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JUL 30 1987

CITY COUNCIL MEETING
NO. 1

The Inaugural Meeting of The Council of The Corporation of the City of Kingston for the period December 1, 1978 to November 30, 1978 was held in the Council Chamber at City Hall on Monday, December 4, 1978, at 5:15 p.m.

INVOCATION OF DIVINE BLESSING BY REV. MONSEIGNEUR JOHN G. HANLEY

In Romans 13 Saint Paul summarizes the duties of citizens to civil government in these words:

"You must obey all the governing authorities. Since all government comes from God, the civil authorities were appointed by God. And so everyone who resists authority is rebelling against God's decision, and such an act is bound to be punished. Good behaviour is not afraid of magistrates; only criminals have anything to fear. If you want to live without being afraid of authority, you must live honestly, and authority may even honour you.

The state is there to serve you for your benefit. If you break the law, however, you may well have to fear; the bearing of the sword has its significance. The authorities are there to serve God; they carry out God's revenge by punishing wrongdoers. You must obey, therefore, not only because you are afraid of being punished, but also for conscience' sake. This is the reason why you must pay taxes. Pay every government official what he has a right to ask - whether it be direct tax or indirect, fear or honour". (Rom. 13: 1-8).

Paul insists that citizens should respect the government bodies in the city or the state and act according to civil law. The reason is that those who are in positions of government are representatives of God in relation to their people, and act with his authority. Paul insists that those in positions of civil authority have that authority from God. Indirectly he is pointing out to them that they are responsible to God for the exercise of that authority. Their formulation of laws needs to reflect the law of God; and the administration of those laws has to be guided with strict justice and be tempered with compassion.

Three weeks ago, in a democratic process, we the people of Kingston chose Mayor Kenneth Keyes and the Aldermen seated around this horseshoe to represent us in civil affairs. We are confident that they would serve us well, and would acquit themselves of the responsibility they had assumed in relation to God and to ourselves.

God our Father, in the name of the people of Kingston. I invoke your blessing on the Mayor and Council. May they have your guidance in their deliberations, and the courage to proceed with the decisions which they believe to be best for us.

Your Worship, and the other members of the administration: once again I address you in the words of the Book of Numbers:

"May the Lord bless you and keep you! May the Lord let his face shine on you and be gracious to you! May the Lord uncover his face to you and bring you peace, this year and forever more! Amen.

MOTION OF APPRECIATION

Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That the appreciation of Council be extended to the Reverend John G. Hanley for attending this meeting and for his Invocation of Divine Blessing.

CARRIED

CITY COUNCIL MEETING
No. 1

[illegible]

INVOCATION [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

MOTION OF APPRECIATION

Moved by Ald. [illegible],
Seconded by Ald. [illegible],

[illegible]

[illegible]

OATH OF ALLEGIANCE AND DECLARATION OF OFFICE BY THE MAYOR

His Honour Judge Alan R. Campbell administered the *Oath of Allegiance* and the *Declaration of Elected Office* to His Worship Mayor Ken Keyes.

MOTION OF APPRECIATION

Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That the appreciation of Council be extended to His Honour Judge Alan R. Campbell for his attendance at this meeting to administer the Declaration of Office and Oath of Allegiance to His Worship Mayor Ken Keyes.

CARRIED

REPORT OF DECLARATION OF OFFICE - ALDERMEN

The Clerk-Comptroller reported that the following Aldermen had taken their Oath of Allegiance and their Declaration of Office:

Ald. Bill Bishop
Ald. Jim Clark
Ald. John Clements
Ald. John Gerretsen
Ald. Murray Gorham
Ald. Joe Hawkins
Ald. Bill Knapp
Ald. Alex Lampropoulos
Ald. Ken Matthews
Ald. Neil McArthur
Ald. Lois Miller
Ald. Yuri Tarnowecky
Ald. Grant Timmins
Ald. George Webb

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

MAYOR'S INAUGURAL ADDRESS

Your Honour, Reverend Sir, Members of Council, Ladies and Gentlemen:

At the outset, may I express my personal thanks to his Honour Judge Alan Campbell for his attendance this evening to administer the oath of office. I assure everyone that I accept and will honour the demands of that oath and solicit each alderman's allegiance to the same principles, which, while not administered publicly, are just as binding on each one of you.

To Monsignor J.G. Hanley, President of the Kingston Ministerial Association, I extend sincere thanks for his invocation of Divine Blessing for those of us who have been chosen to direct the affairs of this city for the next two years.

MAYOR'S INAUGURAL ADDRESS (Cont'd)

An inaugural address provides the Head of Council an opportunity to direct the attention of his council and the public to projects which should be considered by the various departments in the forthcoming two year term of office.

However, before I begin in that vein, I wish to express my thanks to the electorate of this city for affording me the opportunity and honour of leadership for a second two year term. While the voting turnout was a disappointing 37% of the eligible voters, I consider the results as a mandate to continue to direct the affairs of this city in a manner which basically blends the advice of the professional with the political realities of the particular situation. The prime consideration for each project will be, "Does it follow good planning principles?" and "Will it enhance the quality of life for Kingstonians?"

My congratulations to those of you who also won the support of the electorate, and my thanks to those candidates who offered their services and were responsible for maintaining our democratic system by providing an element of choice.

To the four members of last year's council who are not returning to the horseshoe, may I express thanks on behalf of all of the citizens for the service you have rendered to this city. You join a long list of unselfish and distinguished people who believed in this community and in the motto of "Service to Others."

I must also pay tribute to the news media, the members of which provide a tangible link between the public and the elected members of council. You have a serious responsibility also and I urge you to commit yourselves to thorough and accurate reporting of city council's actions and activities. In particular, I must express thanks to Cablecast Channel 13, who begin this new council's coverage with the first full colour broadcast to originate from

MAYOR'S INAUGURAL ADDRESS (Cont'd)

these chambers. The installations to make such broadcasts possible have been donated by the company and now facilitate even greater use of these chambers for broadcast purposes.

Perhaps one of the first and most significant actions of this new council will be the hiring of a new Chief Administrative Officer to replace Mr. T.J. McKibbin, our retiring Clerk-Comptroller. Terry, or T.J., as he is fondly referred to by many, leaves this position after 32 years of dedicated service to this city, a host of elected officials and countless numbers of city hall staff. Our city has benefited greatly from his quiet but effective leadership. Drafting by-laws, agreements and other legal documents, for approval by city solicitors, has been a particular skill and joy for Terry. In addition, his many hours spent in negotiations over the years and his careful perusal and suggested revisions of the annual budget, have been a primary force in providing Kingston with a tax structure which rivals the majority of communities in Ontario, despite the fact that we still have the highest tax exempt ratio of any city in the province.

The title of Clerk-Comptroller will retire along with Mr. McKibbin. As our structure of government changes from a "Standing Committee" system to a "Committee of the Whole," we require a person who has expertise in inter-personal communication skills, one who can build a genuine "team approach" for the administration of this city. Indeed, that will be the theme for the next two years. "Teamwork," our corporate mission, to use a current cliché. It had been my hope that I would announce the name of the new C.A.O. this evening, but such is the calibre of the final candidates for the position that we are re-interviewing four of them to be certain that the person we choose is without doubt the most qualified and capable person for this most important position. A decision will most likely be made at our first regular council meeting on December 18th.

MAYOR'S INAUGURAL ADDRESS (Cont'd)

In a time when restraint is being both recommended and practised by other levels of government, it is a necessity that our staff, at all levels, must be given motivators in order that a true realization of self-worth can be accomplished. This is not necessarily in the form of dollars and cents but rather by other means such as the development of appropriate performance reviews so that each person can be told of his value to the organization and how his contribution can be increased, if possible.

I propose to institute recognition for long service by establishing a 25 year club, which will provide some tangible evidence of appreciation from the citizens generally. It is a current practice in our police and fire department and one which should extend to all municipal departments.

An additional motivator will be the funding of training programmes at different levels of the administration. Our key people must be adequately trained in preparing performance reviews; our foremen must be given opportunities to develop even more effective human relations; and our general work force must be instructed in carrying on an effective accident prevention programme in order to reduce the excessive loss of time and claims currently paid under Workmen's Compensation.

Perhaps the most effective motivator will be the number of times that each one of us says "Thank you, for a job well done," to those who report to us. Let me be the first to put the theme into practice by saying "Thanks" to Mac Healy and his extensive election staff for conducting the recent election on a very professional basis. To all the department heads and staff I also say "Thanks," for dedication to the tasks assigned to you and for the resultant high calibre of work achieved.

MAYOR'S INAUGURAL ADDRESS (Cont'd)

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MAYOR'S INAUGURAL ADDRESS (Cont'd)

Considerable discussion amongst the public and members of council, has been directed towards the salaries of our chief officials, in relation to the market place and other municipalities. By comparison I believe that our salaries are somewhat lower than average and I will be asking council to set aside approximately seven thousand dollars ($7,000.) to have an outside consulting firm, skilled in municipal management, review our job evaluation system, salary ranges and relativity of the various positions within our organizational structure, in order that council may then determine whether or not our salary schedule is realistic for the incumbents.

It will not be possible to detail in the next few minutes all of the activities that will take place in 1979 relative to each department but I wish to highlight some of our potential projects, and for that reason I do not intend to recite the accomplishments of the past two years, as this was reiterated by several candidates during the recent election.

Following final approval by the O.M.B. of our purchase of the Clyde Farm, it must be our objective to develop the first phase in our expanded industrial park, i.e. the portion south of the C.N.R. mainline. This will require considerable work by our Planning Department, Treasury, Public Works and Industrial Commission offices. It will be necessary to design the park in such a way as to maximize the return on our investment by considering rezoning of those lands most accessible to high volume traffic. While housing developers have indicated interest in acquiring those lands currently zoned residential, I remain committed to the principle for which the lands were acquired; namely the development of a mix of commercial/industrial uses. Sewer, water and road design will involve our staff from Public Works and Transportation, negotiations with the Province for funding of these servicing costs must be initiated once the design has been completed. This must become a priority item for our Capital Budget allotment, even if it means reorganizing some other capital works that have been scheduled

previously. The earliest servicing possible is mandatory if we are to have lands available for marketing under the newly constituted Area Economic Development Commission.

The reorganization of the Public Works department which takes effect today, has been done in order to streamline the efficiency of the operation and to provide better outside services for all citizens, while at the same time reducing overall basic manpower costs.

It is anticipated, subject to connecting link subsidy being available, that the second phase of the rebuilding of Queen Street from Bagot to Barrie, will take place in 1979. In addition, continued work on the storm sewer separation programme may continue but if capital funds are scarce, then this work may have to be curtailed, except for areas where emergencies exist.

In the area of Transportation, it is essential that we widen Princess Street to five lanes from Sir John A. Macdonald Blvd. to the city limits. However, with the Provincial restraint programme that is in existence,I will be arranging an early meeting with appropriate city officials, accompanied by our Provincial M.L.A., the Hon. Keith Norton, to meet with the Minister of Transportation and Communications to discuss our programme.

Parking, or the apparent lack of it, will still be a primary focus in 1979. Initial steps have been taken for the acquisition and preparation of a Queen Street parking lot between Bagot and Montreal, in order to provide more off-street parking for customers and employees shopping and working downtown. The administrator and I have held a preliminary meeting with representatives of the Hotel Dieu Hospital in an attempt to finalize whether or not there will be joint participation in building a multi-storey structure on the Chown lot. Statistics reveal that the majority of users of this site (over 80%) do so because of its proximi

MAYOR'S INAUGURAL ADDRESS (Cont'd)

to the hospital and other facilities in the area, rather than as a parking convenience while visiting retail stores on Princess Street. This major factor combined with the extensive decline in spaces provided on site by the hospital, following the major rebuilding project, dictate the necessity for finalization of negotiations.

Terms of reference have now been completed for a major transportation study with the participation of Pittsburgh and Kingston Townships. The main purpose of the study will be to develop a major road plan for the guidance of future transportation facilities in the City of Kingston and connections to adjacent townships. The recommended long range transportation system will include a programme of implementation in two stages; 0-10 years and beyond 10 years. Problem areas such as the Concession Street corridor, increased crossing capacity of the Great Cataraqui River, a North-South arterial right of way, circulation within the downtown area, new connections to Highway 401 and increased capacity to Kingston Township will receive primary attention in this study.

It is obvious that the resolution of these problems will be costly and will depend largely upon adequate future funding by the Province of Ontario; but it is essential if we are to provide a free flow of people between our three municipalities, while at the same time protecting our residential areas from undue, non-local traffic flows.

Thanks to a capable staff and a competent administrator, Kingston has some of the finest parks to be found anywhere in Ontario.

Although a recently released study indicates that we have a shortage of open space, a careful examination of the facts will reveal that we have one of the highest rations of "parks per people" in the Province and that any future acquisition should be only in those areas of deficiency,development,or waterfront property, if it is available at reasonable cost.

MAYOR'S INAUGURAL ADDRESS (Cont'd)

What is perhaps more important in this regard is the need to adopt a new Official Plan policy, designed to take advantage of recent Planning Act amendments, to enable the city to require parkland in new residential developments, proportionate to density, rather than the standard imposition of 5% only. The current levy is perhaps adequate for single family subdivisions but totally inadequate for high density developments.

No new major recreational facilities will be built this year but the department will be busier as it promotes the use of the city's first, covered swimming pool, Artillery Park, maintains the three new parks in the N.I.P. area, finishes the necessary remedial work to the Wally Elmer Youth Centre, and continues to improve their revenue operations as it relates to operational cost and deficits.

Planning for good quality development and protection of our natural areas must continue to be a prime focus of Planning Board and Council. With the assistance of the Chamber of Commerce and the Downtown Merchants Association, a Downtown Core Committee was established this past year to which has been entrusted the task of improving the downtown area. Currently being considered are studies as to the feasibility of a mini-mall and other civic design improvements. The Local Architectural Conservation and Advisory Committee is considering the recently released Market Square study, designed to preserve and enhance the area around the popular Market Square. Projects such as OHIP, Place d'Armes, Paron and Marina City are still under active consideraton.

On Friday last at 4:30 p.m., the long awaited signatures of the appropriate companies, were affixed to the agreements for Blocks A, B, C, D and E. This means that the new agreements and the development control approvals are now binding on the lands, the companies and the mortgagee. It is now up to the city to consider the requested extension of time to April 1st, 1979, for filing a

MAYOR'S INAUGURAL ADDRESS (Cont'd)

building permit application on Block C. I urge council to grant this four month extension in order that the agreements may be signed by the city and time limits included therein will then become operative. By the end of December, the city should be in a position to issue building permits for Blocks A and B and construction should begin within the sixty day time limit. By the end of next week, a positive announcement regarding the starting date of the Paron Condominium will be made. This will be the first tangible evidence of construction on a major project which has been the focal point of attention for a great many years.

With regard to preservation of natural areas, council acquired from Beaufort Realties the thirty-two acres of flood plain and dry land north of Bath Road and adjacent to the previously purchased Pine Woods. After rezoning a seven acre portion of the lands immediately adjacent to the Commercial area on Bath Road, council has fully recovered its investment of half a million dollars and has retained twenty-five acres of open space which will eventually be sold to the Conservation Authority to be maintained as open space. I strongly recommend additional purchases of land in the Little Cataraqui Creek zone, if they are available for sale, and on the basis that some development may have to take place in order to recover the city's investment while adhering to the general principle of protecting environmentally sensitive areas from unsympathetic development.

At the present time the apartment vacancy rate stands at five and one-half percent within the city. This would indicate to some that there is little need for additional apartment building in the city but developers continue to monitor the market and still find tenants for newly completed projects. As a result of a number of these developments, Kingston has benefited financially since a Federal Government grant of $1,000. per unit is provided to the city on those units which meet certain standards of density, size and cost. By the end of 1978 when the programme ends, Kingston

MAYOR'S INAUGURAL ADDRESS (Cont'd)

will have received in excess of $1,000,000. from this federal programme. I mentioned it last year and I urge council again this year, to consider the best means of utilizing this money in order to meet the greatest area of housing needs. At the present time there are approximately six different ideas that have been put forward and I know that as productive thinking individuals, you will provide additional projects for consideration. I suggest that it might be used to acquire additional lands in downtown Kingston for more senior citizen housing or for other socio-economic segments of our citizenry who find it difficult to find adequate housing.

Due to the ever increasing volume and complexity of municipal records, reports and agreements, it is essential that we establish an internal information system using the latest computer and microfilming techniques, in order to simplify and speed up data retrieval and to reduce the insatiable demands for storage space.

Since the Provincial Government has ordered the metric conversion of various planning documents, it will be necessary, in 1979, to convert the city's zoning by-laws, and to adopt metric standards for all new public facilities, such as streets, sidewalks, etc.

It is appropriate that I mention the progress within the N.I.P. area, a project commenced three years ago, and which ultimately provided a budget of $2,312,312.00, 83% of which has been expended to date. Forty-one units of substandard housing have been removed and replaced by twenty-two units of new, low density, family housing. Five new parks have been created and three school playgrounds equipped and landscaped. The programme should be completed in 1979 with some implementation of the traffic plan and the acquisition of additional non-conforming uses.

Considerable attention has been given to the problem of appropriate location of Group Homes in the city. Amendments to the zoning by-law will be proposed to provide for Group Homes, reflecting

MAYOR'S INAUGURAL ADDRESS (Cont'd)

the new provincial policy of deinstitutionalization for the physically, socially and mentally handicapped, in order to facilitate their rehabilitation within a normal residential neighbourhood and family environment.

Implementation of development control has been of great benefit in encouraging better quality development. The procedures have already been modified in order to provide for a more expeditious processing of applications. These procedures and results will be closely monitored during the next year with a view to carrying out still further improvements. Due to the large number of highly technical plans to be reviewed prior to the issuing of building permits, the role of a plans examiner will be created within the building inspection department. This will not necessarily increase the staff but be achieved by revising the job description of building inspectors to provide for more appropriate training for applicants applying to fill an existing vacancy.

For many years the airport has proven to be of benefit for recreational purposes and for several existing industries. More and more it is becoming a prerequisite for community evaluation by potential industry. This will become even more relevant as we launch the new promotional programme of the Kingston Area Economic Development Commission.

Once again, I am asking that the Transportation Committee draw up plans showing the proposed, staged, prioritized, improvements and additions to our airport facilities. We should continue to promote the need for a passenger operations building and reconstruction of the prevailing wind, east-west runway. Financial assistance, not available last year and somewhat questionable at present, must be received from Transport Canada and the Airports Development Division of the Ministry of Transportation and Communications, if such improvements are to become a reality.

MAYOR'S INAUGURAL ADDRESS (Cont'd)

In the interests of safety, visual navigational aides, namely end marker strobe lights are presently being installed. Future consideration must be given for the installation of an instrument landing system in order to provide for all-weather landing facilities. Improvements are being made with regard to the refueling of aircraft. Two mobile refuellers are now at the airport and further improvements will take place in 1979.

Highly necessary maintenance items such as security fencing adjacent to Lemoine's Point, relocation of runway and threshold lights, repainting of runway and pavement markings and a preventative maintenance programme on all roofs of Hangars 3 and 4 will require considerable expenditure of funds.

Existing and future township residents who are neighbours of the airport, must realize and appreciate the benefits of this facility to the greater Kingston area. As our economy expands, so will the traffic at the airport. Improvements and additions will be designed to improve the services and safety for all persons, both on the ground and in the air.

Having gone this far in outlining projects and activities to be considered in 1979, it is appropriate that mention be made of the potential tax increase that can be expected in order to retain the existing level of services, as well as to fund some or all of the projects mentioned. In this regard it will be a very difficult year. The Provincial Government has already stated that increases to municipal governments will not exceed five percent. If we are to treat our staff responsibly, then we must anticipate salary increases in the range of five to eight percent in line with the second year adjustment of the existing two-year agreement with C.U.P.E. Local 141. Low additional assessments in 1978, coupled with increased costs of supplies and higher debt carrying charges in 1979, will make it literally impossible to keep the mill rate increase below ten percent. Coupled with an unknown increase from the Board of Education, the overall effect may be such that council may have to consider a reduction in some

MAYOR'S INAUGURAL ADDRESS (Cont'd)

services in order to keep the increase at a tolerable level. If such becomes advisable, I would suggest looking at once-a-week garbage collection in residential areas during the winter months. This would provide for a transfer of manpower to winter control activities for maximum utilization of newly acquired equipment. We have already negotiated the assistance of manpower from the Parks and Traffic and Streets departments, in times of peak demand, in order to provide the service consistent with the apparent wishes of the elected and the electors.

In three weeks' time Kingston will play host to 2500 of Ontario's top athletes when they converge on the city to participate in the Ontario Winter Games, December 27th - 30th. This event, the programme for which will be released shortly, has been expertly organized under the superb guidance of former Mayor George Speal and an army of 400 or more volunteers. I urge all Kingston area people to attend the opening ceremonies in the Kingston Memorial Centre on December 27th and the nineteen competitions during the following three days. It will be an excellent opportunity for families to come out to the events, scheduled in sites in Kingston Township, Pittsburgh Township and the city, and to view Ontario's top athletes in action.

In closing, may I express my sincere thanks to my wife, Carrie, and my family, who have stood solidly behind me, particularly during my past two years as Mayor. Their support and encouragement I will cherish in the two year term upon which we are embarking tonight. As I said two years ago, I look forward to the challenge before us. Let us, as a council, work together to further the common interests of the people we represent and the city we love. Let us ever be proud of our heritage while looking to the future, ever mindful of our responsibilities to our office and to the citizens of Kingston.

MOTION OF REFERRAL

Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration.

CARRIED

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That the following List of Standing Committees and Appointments for the period December 1, 1978, to November 30, 1978, be approved.

CARRIED 14:1
(Ald. Miller Opposed)

LIST OF STANDING COMMITTEES & APPOINTMENTS OF COUNCIL

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
Committee No. 1 FINANCE & ACCOUNTS COMMITTEE	Mayor and Chairman of the following Committees: Committee No. 2, No. 3, No. 4 and No. 5, and Chairman, or Vice-Chairman of Planning Board (Whichever officer is a member of Council). *(By-Law No. 1)*
1978 Members:	Mayor Keyes (Chairman) Ald. Mackenzie (Vice-Chairman) Ald. Breen, Ald. Gerretsen, Ald. Gorham, Ald. Tarnowecky.
1979 Appointments:	Mayor Keyes (Chairman) Ald. Gerretsen (Vice-Chairman) Ald. Gorham, Ald. Matthews, Ald. Tarnowecky, Ald. Timmins.
Committee No. 2 PUBLIC WORKS COMMITTEE	Five Aldermen *(By-Law No. 1)*
1978 Members:	Ald. Breen (Chairman) Ald. McArthur (Vice-Chairman) Ald. Allmark, Ald. Hawkins, Ald. Matthews.
1979 Appointments:	Ald. Matthews (Chairman) Ald. Lampropoulos (Vice-Chairman) Ald. Bishop, Ald. Hawkins, Ald. McArthur.
Committee No. 3 PARKS & RECREATION COMMITTEE	1978: 5 Aldermen and 2 persons resident within the City, who are not members of Council. 1979: 5 Aldermen and 1 person resident within the City, who is not a member of Council. 1980: and thereafter - 5 Aldermen. *(Sec. 44(a) of By-Law No. 1)*

Note: See Report No. 1 for recommendation that By-Law No. 1 be amended to provide that for the period commencing December 1, 1978 and until the Parks and Recreation Committee is disolved, the composition of the Parks and Recreation Committee be:

> *"5 Aldermen and 2 persons resident within the City, who are not members of Council."*

Note: Term of Office of persons underlined has expired.

Committee No. 3
PARKS & RECREATION COMMITTEE (Cont'd)

1978 Members:
Ald. Gorham (Chairman)
Ald. Timmins (Vice-Chairman)
Ald. Clements, Ald. French, Ald. Webb

Mr. D. Tousignant Nov. 30, 1978
Mr. A.W. Thompson Nov. 30, 1979

1979 Appointments:
Ald. Gorham (Chairman)
Ald. Bishop (Vice-Chairman)
Ald. Clark, Ald. Lampropoulos,
Ald. McArthur
Mr. D. Tousignant Nov. 30, 1979 or earlier

Committee No. 4
TRANSPORTATION COMMITTEE

Five Aldermen *(By-Law No. 1)*

1978 Members:
Ald. Tarnowecky (Chairman)
Ald. French (Vice-Chairman)
Ald. Allmark, Ald. Clements, Ald. Webb

1979 Appointments:
Ald. Tarnowecky (Chairman)
Ald. Miller (Vice-Chairman)
Ald. Clark, Ald. Clements, Ald. Webb.

Committee No. 5
COMMUNITY SERVICES COMMITTEE

Five Aldermen *(By-Law No. 1)*

1978 Members:
Ald. Gerretsen (Chairman)
Ald. Matthews (Vice-Chairman)
Ald. Clements, Ald. McArthur, Ald. Miller

1979 Appointments:
Ald. Gerretsen (Chairman)
Ald. Hawkins (Vice-Chairman)
Ald. Bishop, Ald. Knapp, Ald. Webb.

Committee No. 6
CITY OF KINGSTON PLANNING BOARD

The Mayor or an Alderman designated by him, four Aldermen and four residents of Kingston who are not members of Council. (NOTE: The Chairman or Vice-Chairman of Planning Board shall be an elected member, and will sit on the Finance Committee). *(Section 44(b), By-Law No. 1).*

1978 Members:
Mrs. R. Bryson *B/L 8717* Nov. 30, 1978
Mrs. J. Clarke *C.Mtg.1/77* Nov. 30, 1979
Mr. H. Marans *C.Mtg.2/78* Nov. 30, 1980
Mr. H. Myer *C.Mtg.19/78* Nov. 30, 1980

Ald. Mackenzie (Chairman)
Ald. Hawkins
Ald. Miller, Ald. Timmins
Mayor Keyes

1979 Appointments:
Ald. Timmins
Ald. Clements, Mayor Keyes, Ald. Knapp,
Ald. Miller
Mr. John T. McKenzie
C.Mtg.1/78/79 Nov. 30, 1980

Note: Term of Office of Persons underlined has expired.

NEGOTIATING COMMITTEE

LOCAL 109, C.U.P.E.

Two members of Council, the Personnel Director, Commissioner of Works or designate, Commissioner of Parks and Recreation or designate, and Professional Consultant as Chairman.
(R.119(23)77 and R.124(24)77)

1978 Council Members:	Ald. Hawkins	*C.Mtg.32/77*	Nov. 30, 1978
	Ald. Tarnowecky	*C.Mtg.32/77*	Nov. 30, 1978
1979 Appointments:	Ald. Hawkins	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Tarnowecky	*C.Mtg.1/79*	Nov. 30, 1979

LOCAL 141, C.U.P.E.

Two members of Council, the Personnel Director, Rideaucrest Administrator or designate, Commissioner of Parks and Recreation or designate, and Professional Consultant as Chairman.
(R.119(23)77 and R.124(24)77).

1978 Council Members:	Ald. Gerretsen	*C.Mtg.32/77*	Nov. 30, 1978
	Ald. Mackenzie	*C.Mtg.32/77*	Nov. 30, 1978
1979 Appointments:	Ald. Gerretsen	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Matthews	*C.Mtg.1/79*	Nov. 30, 1979

LOCAL 498, I.A.F.F. and LOCAL 184, O.N.A.

Two members of Council and the Personnel Director as Chairman.

Advisor for negotiations with Local 198:
Fire Chief or designate

Advisors for negotiations with Local 184:
Rideaucrest Administrator or designate, and
Director - Nursing Services.
(R.124(25)77).

1978 Council Members:	Ald. Breen	*C.Mtg.32/77*	Nov. 30, 1978
	Ald. French	*C.Mtg.32/77*	Nov. 30, 1978
1979 Appointments:	Ald. Bishop	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Matthews	*C.Mtg.1/79*	Nov. 30, 1979

HOUSING SUB-COMMITTEE OF THE CITY OF KINGSTON PLANNING BOARD

Five members, one of whom shall be an Alderman and one of whom shall be a member of the Planning Board.
(Section 44(b), By-Law No. 1)

1978 Members:	Ald. Miller (Chairman)		Nov. 30, 1978
	Mrs. J. Clarke (Planning Board Representative)		Nov. 30, 1979
	Mr. L. Edwards	*R71(6)77*	Nov. 30, 1978
	Mr. J. Farrell	*C.Mtg.1/78*	Nov. 30, 1980
	Mr. A. Vowles	*C.Mtg.1/77*	Nov. 30, 1979
1979 Appointments:	Ald. Miller	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. G.F. Millar	*C.Mtg.1/79*	Nov. 30, 1981

GRIEVANCE COMMITTEE

Four members of Council, at least one a member of the Finance Committee *(By-Law No. 1)*

1978 Members:	Ald. French, Ald. Gerretsen, Ald. Matthews, Ald. Tarnowecky
1979 Appointments:	Ald. Clark, Ald. Gerretsen, Ald. Matthews Ald. Tarnowecky

CATARAQUI REGION CONSERVATION AUTHORITY

Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time.
(The Conservation Authorities Act. R.S.O. 1970, Chap. 78, Sec. 2 and 13).

1978 Members:	Ald. Gerretsen	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Mackenzie	*C.Mtg.1/78*	Nov. 30, 1978
	Mr. S. Fyfe	*C. Mtg.1/77*	Nov. 30, 1979
1979 Appointments:	Ald. Lampropoulos	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. J. O'Dette	*C.Mtg.1/79*	Nov. 30, 1981

CHAMBER OF COMMERCE

Two Representatives.

1978 Members:	Ald. Allmark	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Breen	*C.Mtg.1/78*	Nov. 30, 1978
1979 Appointments:	Ald. Clark	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Lampropoulos	*C.Mtg.1/79*	Nov. 30, 1979

Note: Term of Office of persons underlined has expired.

CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council). *(Child Welfare Act, R.S.O. 1970, Chap. 65, Sec. 7(4)).*

1978 Members:	Ald. Mackenzie	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Matthews	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Miller	*C.Mtg.1/78*	Nov. 30, 1978
1979 Appointments:	Ald. Gerretsen	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Knapp	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Miller	*C.Mtg.1/79*	Nov. 30, 1979

CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE

Comprised of 6 members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). *(R.75(9)72).*

1978 City Members:	Ald. Gerretsen	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Timmins	*C.Mtg.1/78*	Nov. 30, 1978
1979 City Members:	Ald. Clements	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Timmins	*C.Mtg.1/79*	Nov. 30, 1979

CITY OF KINGSTON - QUEEN'S AND KINGSTON HEALTH SCIENCES COMPLEX LIAISON COMMITTEE

Three City Representatives, plus an "Alternate". *(R.25(22)71).*

1978 City Members:	Ald. French	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Gorham	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Gerretsen	*C.Mtg.1/78*	Nov. 30, 1978
	as alternate T.J. McKibbin	*C.Mtg.1/78*	Nov. 30, 1978
1979 City Members:	Ald. Gorham	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Knapp	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. T.J. McKibbin	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Gerretsen (as alternate)	*C.Mtg.1/79*	Nov. 30, 1979

CITY OF KINGSTON - QUEEN'S UNIVERSITY LIAISON COMMITTEE

Three City Representatives, plus an "Alternate". *(R.100(15)69)*

1978 City Members:	Ald. Clements	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. French	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Gerretsen	*C.Mtg.1/78*	Nov. 30, 1978
	as alternate T.J. McKibbin	*C.Mtg.1/78*	Nov. 30, 1978
1979 City Members:	Ald. Clements	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Hawkins	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. T.J. McKibbin	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Gerretsen (as alternate)	*C.Mtg.1/79*	Nov. 30, 1979

Note: Term of Office of persons underlined has expired.

COMMITTEE OF ADJUSTMENT

Five members to exercise powers set forth in The Planning Act. Three year term of office with as nearly as possible, one-third of members to retire each year. Members eligible for reappointment. *(By-Law No. 6893)*

1978 Members:	Mr. F. Quaife	*B/L 8718*	Nov. 30, 1978
	Mr. B. Fleming	*C.Mtg.1/77*	Nov. 30, 1978
	Mr. G. Vosper	*C.Mtg.1/77*	Nov. 30, 1979
	Mr. J. Millan	*C.Mtg.1/78*	Nov. 30, 1979
	Mrs. D. Duttle	*C.Mtg.1/78*	Nov. 30, 1980
1979 Appointments:	Mr. B. Fleming	*C.Mtg.1/79*	Nov. 30, 1981
	Mr. F. Quaife	*C.Mtg.1/79*	Nov. 30, 1981

COURT OF REVISION

Three persons eligible to be elected members of Council, or are members of Council. *(By-Law No. 6559)*

1978 Members:	Mr. P. Thompson	*C.Mtg.1/77*	Nov. 30, 1978
	Mr. H. Hunter	*C.Mtg.1/77*	Nov. 30, 1979
	Mr. D. Rayner	*C.Mtg.1/78*	Nov. 30, 1980
1979 Appointments:	Mr. L.H. Bell	*C.Mtg.1/79*	Nov. 30, 1981

DOWNTOWN CORE COMMITTEE

Comprised of 9 members: 2 elected representatives; 2 members of the Chamber of Commerce; 2 members of the Downtown Business Association; 3 persons from the public at large.
(C.Mtg.12, R.45(11) 78).

1978 Members:	Mrs. N. Cutway	*C.Mtg.16/78*	Nov. 30, 1979
	Mrs. K. Brown	*C.Mtg.16/78*	Nov. 30, 1979
	Mrs. H.C. Cooper	*C.Mtg.16/78*	Nov. 30, 1979
	Ald. Miller	*C.Mtg.16/78*	Nov. 30, 1978
	Ald. Webb	*C.Mtg.16/78*	Nov. 30, 1978
1979 Appointments:	Ald. Clark	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Miller	*C.Mtg.1/79*	Nov. 30, 1979

DOWNTOWN IMPROVEMENT AREA BOARD OF MANAGEMENT

Not fewer than three and not more than seven members, appointed annually by Council, at least one of whom shall be a member of Council and the remaining members shall be persons qualified to be elected as members of Council assessed for business assessment in respect of land in the area. Members are eligible for reappointment. *(Section 361, The Municipal Act, R.S.O. 1970, Chap. 284, and By-Law No. 7757).*

1978 Members:	Ald. Gerretsen	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Gorham	*C.Mtg.1/78*	Nov. 30, 1978
	Mr. S. Collins	*C.Mtg.12/78*	Nov. 30, 1978
	Ms. T. Edge	*C.Mtg.12/78*	Nov. 30, 1978
	Mr. K. Kramil	*C.Mtg.12/78*	Nov. 30, 1978
	Mr. L. Marans	*C.Mtg.12/78*	Nov. 30, 1978
	Mr. G. Poupore	*C.Mtg.12/78*	Nov. 30, 1978

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DOWNTOWN IMPROVEMENT AREA BOARD OF MANAGEMENT (Cont'd)

1979 Appointments:	Ald. Gorham	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Knapp	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. S. Collins	*C.Mtg.1/79*	Nov. 30, 1979
	Ms. T. Edge	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. K. Kramil	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. L. Marans	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. G. Poupore	*C.Mtg.1/79*	Nov. 30, 1979

AREA ECONOMIC DEVELOPMENT BOARD

4 members of the Chamber of Commerce; 1 elected representative (Head or Council or his designate) from each of the following:

Township of Kingston
Township of Pittsburgh
Township of Ernestown
City of Kingston
(C.Mtg.27, 1978)

Mayor, or Designate for 1979: Mayor Keyes

ELECTRICIAN'S EXAMINING BOARD

Chief Building Official, one Electrical Contractor (recommended by Electrical Contractors' Association), one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. *(By-Law No. 2566, Sec. 9).*

1978 Members:	Ald. Webb	*C.Mtg.1/78*	Nov. 30, 1978
	Mr. F. Brown	*C.Mtg.1/78*	Nov. 30, 1978
	Mr. K. McGowan	*C.Mtg.1/78*	Nov. 30, 1978
1979 Appointments:	Ald. Bishop	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. F. Brown (Master Electrician)	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. K. McGowan (Electrical Contractor)	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. R. Hornbeck (HEPC)	*C.Mtg.1/79*	Nov. 30, 1979

GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE

One Representative.

1978 Representative:	Ald. French	*C.Mtg.1/78*	Nov. 30, 1978
1979 Representative:	Ald. Knapp	*C.Mtg.1/79*	Nov. 30, 1979

GASOLINE ADVISORY COMMITTEE

Five Members: Chief of Police or his representative, one member of Council as Chairman, two service station employers and one service station employee. *(By-Law No. 1999)*

1978 Members:	Ald. McArthur		Nov. 30, 1978
	Mr. B. Beckwith		Nov. 30, 1978
	Mr. A. Parks		Nov. 30, 1978
	Mr. H. Reid		Nov. 30, 1978
	S./Sgt. Flewelling	*C.Mtg.1/77*	

(Cont'd over page ...)

Note: Term of Office of persons underlined has expired.

GASOLINE ADVISORY COMMITTEE (Cont'd)

1979 Appointments:	Ald. Webb (Chairman)	Nov. 30, 1979
	Mr. A. Parks	Nov. 30, 1979
	Mr. G. Peterson	Nov. 30, 1979
	Mr. H. Reid	Nov. 30, 1979
	Staff Sgt. Flewelling	

GRAND THEATRE COMMUNITY CENTRE BOARD

Seven members appointed annually by Council. At least two shall be members of Council. *(By-Law No. 4759).* *(Section 5 of the Community Recreation Centres Act requires annual appointment of members).*

1978 Members:	Ald. Mackenzie	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Tarnowecky	*C.Mtg.1/78*	Nov. 30, 1978
	Mr. B. Cole	*C.Mtg.1/78*	Nov. 30, 1978
	Mr. D. Cunningham	*C.Mtg.1/78*	Nov. 30, 1978
	Ms. E. Harding	*C.Mtg.1/78*	Nov. 30, 1978
	Mr. R. Quatsch	*C.Mtg.1/78*	Nov. 30, 1978
	Mr. D. Robinson	*C.Mtg.1/78*	Nov. 30, 1978

1979 Appointments:	Ald. Gerretsen	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Tarnowecky	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. D. Cunningham	*C.Mtg.1/79*	Nov. 30, 1979
	Ms. E. Harding	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. D. Robinson	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. C.S. Smith	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. R.F. Swain	*C.Mtg.1/79*	Nov. 30, 1979

IMPLEMENTATION COMMITTEE

Five Aldermen and the Mayor or his designate, or appointees. *(C.Mtg.28 R.118 (15) 1978).*

1979 Appointments:	Mayor Keyes	With Committee to have power to add members and request information from Department Heads
	Ald. Bishop	
	Ald. Clark	
	Ald. Hawkins	
	Ald. Lampropoulos	
	Ald. Matthews	
	(Secretary - M.C. Healy)	

KINGSTON AREA PLANNING BOARD

11 Members:
City of Kingston - The Head of the Council as a member ex officio, or his appointed substitute and five members; Township of Kingston - The Head of the Council as a member ex officio, or his appointed substitute and two members; Township of Pittsburgh - The Head of the Council as a member ex officio, or his appointed substitute and one member. *(C.Mtg.13/78, R.52 (16) and letter from Ministry of Housing, 30/6/78).*

1978 Members:	(2)	Dr. H. Westenberg (Chairman)	*R.10(12)78*	Nov. 30, 1978
	(2)	Mr. H. Willmott (Vice-Chairman)	*R.16(4)77*	Nov. 30, 1979
	(1)	Reeve P. Beeman	*R.16(4)78*	Nov. 30, 1978
	(1)	Mr. L. White	*R.16(4)78*	Nov. 30, 1978
		Ms. N. Mohan	*R.71(3)77*	Nov. 30, 1978
		Mr. F. Patterson	*C.Mtg.1/77*	Nov. 30, 1979
(Resigned)		Mr. S. Foster	*C.Mtg.1/77*	Nov. 30, 1979

(1) = Township of Kingston Representative
(2) = Township of Pittsburgh Representative

(Cont'd. over page...)

KINGSTON AREA PLANNING BOARD (Cont'd)

1978 Members (Cont'd):	Ald. French		Nov. 30, 1978
	Ald. Mackenzie		Nov. 30, 1978
	Ald. Tarnowecky		Nov. 30, 1978
	Ald. Hawkins (Mayor's Substitute)		Nov. 30, 1978
1979 City Appointments:	Mayor Keyes	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Tarnowecky	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Webb	*C.Mtg.1/79*	Nov. 30, 1979
	Ms. A. McAllister	*C.Mtg.1/79*	Nov. 30, 1981
	Mr. J.B. Slack	*C.Mtg.1/79*	Nov. 30, 1979

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD

Mayor (ex officio) and ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society, per agreement between the City and the Agricultural Society, wherein the Society assigned Federal and Provincial Grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the Board of Trustees would be nominees of the Agricultural Soceity. *(City of Kingston Act, 1950, Chap. 102)*

(Note: (1) = Recommended by Kingston and District Agricultural Society)

1978 Members:		Ald. Gorham	*C.Mtg.1/78*	Nov. 30, 1978
		Ald. Hawkins	*C.Mtg.1/78*	Nov. 30, 1978
		Ald. Webb	*C.Mtg.1/78*	Nov. 30, 1978
		Ald. Mackenzie (Mayor Substitute)	*C.Mtg.1/78*	Nov. 30, 1978
		Mr. W. Reid	*C.Mtg.2/76*	Nov. 30, 1978
		Mrs. F. Poffley	*C.Mtg.1/77*	Nov. 30, 1979
	(1)	Mr. J. Clark	*R.11(4)76*	Nov. 30, 1978
	(1)	Mr. K. Baker	*R.16(8)77*	Nov. 30, 1979
		Mr. G. Roney	*C.Mtg.1/78*	Nov. 30, 1980
		Mrs. C. Veryard	*C.Mtg.1/78*	Nov. 30, 1980
	(1)	Mr. R. Watson	*R.16(3)78*	Nov. 30, 1980
1979 Appointments:		Ald. Hawkins	*C.Mtg.1/79*	Nov. 30, 1979
		Ald. McArthur	*C.Mtg.1/79*	Nov. 30, 1979
		Ald. Webb	*C.Mtg.1/79*	Nov. 30, 1979
		Ald. Gorham (Mayor's Substitute)	*C.Mtg.1/79*	Nov. 30, 1979
		Mr. J.E. Stockdale	*C.Mtg.1/79*	Nov. 30, 1981

KINGSTON, FRONTENAC & LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992, three members of the Health Unit are appointed by The Corporation of the City of Kingston but may be members of Council.

1978 Representatives:	Ald. Breen	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Clements	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Webb	*C.Mtg.1/78*	Nov. 30, 1978

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KINGSTON, FRONTENAC & LENNOX AND ADDINGTON HEALTH UNIT (Cont'd)

1979 Appointments:	Ald. Clements	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Gerretsen	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Knapp	*C.Mtg.1/79*	Nov. 30, 1979

KINGSTON INTERCITY EXCHANGE COMMITTEE

(R.65(16)77)

1978 Members:	Ald. Tarnowecky	*C.Mtg.1/78*	Nov. 30, 1978
	Mrs. S. Birrell	*C.Mtg.1/78*	Nov. 30, 1978
	Mr. D. Fraikin	*C.Mtg.1/78*	Nov. 30, 1978
	Mr. B. Rollason	*C.Mtg.1/78*	Nov. 30, 1978
	Mr. G. Verreault	*C.Mtg.1/78*	Nov. 30, 1978
1979 Appointments:	Ald. Tarnowecky	*C.Mtg.1/79*	Nov. 30, 1979
	Mrs. S. Birrell	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. J. Bousquet	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. B. Rollason	*C.Mtg.1/79*	Nov. 30, 1979
	Mr. D. Fraiken	*C.Mtg.1/79*	Nov. 30, 1979

KINGSTON REMEMBRANCE DAY COMMITTEE

Chairmen and Presidents of various local military and veterans' organizations, the Warden of Frontenac County, Chairman of the Public School Board, and the Mayor of the City of Kingston or his delegated representative.

1978 Delegated Representative:	Ald. Timmins	*C.Mtg.1/77*	Nov. 30, 1978
1979 Appointment:	Ald. Timmins	*C.Mtg.1/79*	Nov. 30, 1979

KINGSTON SAFETY COUNCIL

One Representative.

1978 Representative:	Ald. Tarnowecky	*C.Mtg.1/78*	Nov. 30, 1978
1979 Appointment:	Ald. McArthur	*C.Mtg.1/79*	Nov. 30, 1979

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. *(Public Libraries Act. R.S.O. 1970, Chap. 381, Sec. 5).*

1978 City Members:	Ald. French (Mayor's Substitute)	*C.Mtg.1/78*	Nov. 30, 1978
	Mrs. M.J. Apps	*C.Mtg.2/76*	Nov. 30, 1978
	Mr. J. Mason	*C.Mtg.1/77*	Nov. 30, 1979
	Mrs. D. Watts	*C.Mtg.1/78*	Nov. 30, 1980
1979 City Appointments:	Mrs. M.J. Apps	*C.Mtg.1/79*	Nov. 30, 1981
	Ald. Lampropoulos (Mayor's Substitute)	*C.Mtg.1/79*	Nov. 30, 1979

LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE

Seven members appointed by Council. Two members of the Committee shall be members of Planning Board. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year. *(By-Law No. 8336)*

1978 Members:

Mrs. M. Fraser	*C.Mtg.22/78*	Nov. 30, 1978
Mrs. R. vanWeringh	*C.Mtg.22/78*	Nov. 30, 1978
Ald. Miller	*C.Mtg.1/78*	Nov. 30, 1978
Mrs. R. Bryson		Nov. 30, 1978
Mrs. A. Daub	*C.Mtg.1/77*	Nov. 30, 1979
Mr. E. Thrift	*C.Mtg.1/77*	Nov. 30, 1979
Mr. H. Casson	*C.Mtg.1/78*	Nov. 30, 1980

1979 Appointments:

Ald. Miller	*C.Mtg.1/79*	Nov. 30, 1979
Ms. H. Buckmaster	*C.Mtg.1/79*	Nov. 30, 1981
Mrs. M. Fraser	*C.Mtg.1/79*	Nov. 30, 1981

O.H.R.P. (ONTARIO HOME RENEWAL PROGRAM) LOAN APPLICATIONS COMMITTEE

City Treasurer, Vice-Chairman of the Finance Committee and the N.I.P. Co-Ordinator.

1978 Members:

Mr. B.G. Cousens, City Treasurer
Mr. G. Ball, N.I.P. Co-Ordinator

Ald. Mackenzie	*C.Mtg.1/78*	Nov. 30, 1978

1979 Appointment:

Ald. Gerretsen	*C.Mtg.1/79*	Nov. 30, 1979

ONGWANADA HOSPITAL (BOARD OF GOVERNORS)

One Representative.

1978 Representative:

Ald. Gerretsen	*C.Mtg.1/78*	Nov. 30, 1978

1979 Appointment:

Ald. Gerretsen	*C.Mtg.1/79*	Nov. 30, 1979

THE PLUMBER'S EXAMINING BOARD

Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of the Public Works Committee. *(By-Law No. 5920, Sec.9).*

1978 Members:

Mr. D. Neill, Plumbing Inspector (Ex Officio)

Ald. Tarnowecky	*C.Mtg.1/78*	Nov. 30, 1978
Mr. D. Brisebois	*C.Mtg.1/78*	Nov. 30, 1978
Mr. J. Murphy	*C.Mtg.1/78*	Nov. 30, 1978

1979 Appointments:

Ald. Matthews	*C.Mtg.1/79*	Nov. 30, 1979
Mr. D. Brisebois	*C.Mtg.1/79*	Nov. 30, 1979
Mr. J. Murphy	*C.Mtg.1/79*	Nov. 30, 1979

PROPERTY STANDARDS COMMITTEE	Five ratepayers of the City of Kingston. Three year terms. *(By-Law No. 8597)*		
1978 Members:	Mr. G. Knight	*C.Mtg.2/76*	Nov. 30, 1978
	Mr. K. Duttle	*C.Mtg.1/77*	Nov. 30, 1979
	Mr. J. Meister	*C.Mtg.1/77*	Nov. 30, 1979
	Mr. T. Annis	*C.Mtg.1/78*	Nov. 30, 1980
	Mr. G. Hatch	*C.Mtg.1/78*	Nov. 30, 1980
1979 Appointment:	Mr. H. Langabeer	*C.Mtg.1/79*	Nov. 30, 1981
QUEEN'S UNIVERSITY ALMA MATER SOCIETY	One representative of Council.		
1978 Representative:	Ald. French	*C.Mtg.1/78*	Nov. 30, 1978
1979 Representative:	Ald. Miller	*C.Mtg.1/79*	Nov. 30, 1979
RESIDENCY APPEAL COMMITTEE	Member of Board of Directors of Kingston Housing Authority, and alternate, appointed by the Board; member of Community Services Committee, and alternate, appointed by Council; member of the Board of Directors of Social Planning Council of Kingston and District, and alternate, appointed by the Board. *(R.78(12)75).*		
1978 City Representatives:	Ald. Gerretsen	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Matthews (as alternate)	*C.Mtg.1/78*	Nov. 30, 1978
1979 City Representatives:	Ald. Gerretsen	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Hawkins (as alternate)	*C.Mtg.1/79*	Nov. 30, 1979
RIDEAU LAKES & 1000 ISLANDS TRAVEL COUNCIL	One Representative.		
1978 Representative:	Ald. Mackenzie	*C.Mtg.1/78*	Nov. 30, 1978
1979 Representative:	Ald. Clark	*C.Mtg.1/79*	Nov. 30, 1979
SCIENCE '44 CO-OP INC. ADVISORY BOARD	One Representative of Council.		
1978 Representative:	Ald. Allmark	*C.Mtg.1/78*	Nov. 30, 1978
1979 Representative:	Ald. Knapp	*C.Mtg.1/79*	Nov. 30, 1979

Note: Term of office of persons underlined has expired.

SITE PLAN COMMITTEE

Four Civic Officials and an architect, who is appointed for two year term. *(R.13(4)72).*

1978 and 1979 Representatives:

Chief Building Inspector - Mr. R. Ruttan	*R.13(4)72*		
Traffic, Streets & Parking Administrator - Mr. K. Linseman	*R.13(4)72*		
Commissioner of Parks & Recreation Mr. D. Fluhrer	*R.13(4)72*		
Director of Planning & Urban Renewal Mr. G.G. Muirhead	*R.13(4)72*		
Architect - Mr. J. Dominik		*C.Mtg.2/78*	Nov. 30, 1979
(as alternate)		*C.Mtg.2/78*	Nov. 30, 1979

SOCIAL PLANNING COUNCIL

One Representative of Council.

1978 Representative:	Ald. Allmark	*C.Mtg.1/78*	Nov. 30, 1978
1979 Representative:	Ald. Miller	*C.Mtg.1/79*	Nov. 30, 1979

SUBURBAN ROADS COMMISSION

Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default, the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. *(Public Transportation & Highway Improvement Act, R.S.O. 1970, Chap. 201, Sec. 63).*

1978 and 1979 Representatives:	Mrs. L. Good	*B/L 8722*	June 1, 1981.
	Mr. F. Hawkey	*B/L 8722*	Dec. 31, 1980

TOURIST AND VISITOR'S BUREAU

1978 Representatives:	Ald. Clements	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Miller	*C.Mtg.1/78*	Nov. 30, 1978
1979 Representatives:	Ald. Clements	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Gorham	*C.Mtg.1/79*	Nov. 30, 1979

Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS

Two Representatives of Council.

1978 Representatives:	Ald. Hawkins	*C.Mtg.1/78*	Nov. 30, 1978
	Ald. Webb	*C.Mtg.1/78*	Nov. 30, 1978
1979 Representatives:	Ald. Clements	*C.Mtg.1/79*	Nov. 30, 1979
	Ald. Timmins	*C.Mtg.1/79*	Nov. 30, 1979

ADVISORY BOARD OF THE WORLD OF ONE IN SEVEN One Representative.

1978 Representative:	Ald. McArthur	*C.Mtg.1/78*	Nov. 30, 1978
1979 Representative:	Ald. Gerretsen	*C.Mtg.1/79*	Nov. 30, 1979

CORK

1978 Representative:	Ald. Timmins	*C.Mtg.1/78*	Nov. 30, 1978
1979 Representative:	Ald. Timmins	*C.Mtg.1/79*	Nov. 30, 1979

Note: Term of Office of persons underlined has expired.

* * *

Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That Council record its appreciation for the Community service given by the retiring members of Council Committees as follows:

Mrs. Ruth Bryson - City of Kingston Planning Board and Local Architectural Conservation Advisory Committee.

Mr. L. Edwards - Housing Sub-Committee of City of Kingston Planning Board.

Mr. P. Thompson - Court of Revision

Mr. B. Beckwith - Gasoline Advisory Committee

Mr. B. Cole - Grand Theatre Community Centre Board

Mr. R. Quatsch - Grand Theatre Community Centre Board

Ms. N. Mohan - Kingston Area Planning Board

Mr. S. Foster - Kingston Area Planning Board

Mr. W. Reid - Kingston Community Memorial Centre Board

Mr. G. Verreault - Kingston Intercity Exchange Committee

Mrs. R. vanWeringh - Local Architectural Conservation Advisory Committee.

Mr. G. Knight - Property Standards Committee

CARRIED

TABLING OF DOCUMENTS

(1) Oath of Allegiance and Declaration of Office of the following Public Utilities Commissioners of the City of Kingston:

Gordon D. Allmark
Earl J. Blaney
Robert Fray
Robert H. Hay

MINUTES

Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That the Minutes of City Council Meeting No. 30, held November 27, 1978, be amended to delete the words "Rideau Street" in the fourth paragraph of the Notice of Motion on Page 914, and to substitute therefore the words "Rideau Public School", and as amended, be confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications Nos. 14 to 18.

Filed

(1) Copy of "Who Knows What at Queen's" - Directory for the Media, from Queen's University at Kingston.

(2) Copy of Statement to the Legislature by The Honourable Frank Miller, Treasurer of Ontario, on the 1979-80 Expenditure Plan, dated November 23, 1978 notifying, among other things, that transfers to local governments and schoolboards will be increased by an average of 5%.

(3) From Mr. Reginald A. Greenwood expressing his family's appreciation for Council's motion of sympathy on the death of their son Bart.

Which Had Been Referred to the City of Kingston Planning Board

(4) From Dr. and Mrs. Bryson, 74 Lower Union Street, Dr. and Mrs. S.G. Laverty, 75 Lower Union Street, Mrs. J.A.W. Gunn, 69 Lower Union Street and Mr. J. David Brown and Andrea Jellicoe, 123 King Street East, notifying of their objections to Zoning By-Law No. 9343, "A By-Law to Amend By-Law No. 8499, 'Restricted Area Zoning By-Law of The Corporation of the City of Kingston (Rezone 0.76 Hectare Parcel of Land Located on the West Side of Ontario Street, North of West Street and on the East Side of King Street, Between West and Lower Union Streets from Zones A (One and Two Family) Residential, B (Three to Six Family Dwelling) and B1 (Multiple Family) Residential to Zones B (Three to Six Family Dwelling), B.158 (Three to Six Family Dwelling) and B1.158 (Multiple Family) Residential)'" and to Official Plan Amendment No. 97.

(5) From the Sydenham Ward Tenant and Ratepayers Association, notifying that the new executive of their Association has reaffirmed the letters of objection to By-Law No. 9343 (see Communication No. 4 for Title) and Official Plan Amendment No. 97.

COMMUNICATIONS (Cont'd)

Filed

(6) From the Liquor Licence Board of Ontario, notifying that application has been received from P.H. Restaurants Ontario Limited for a liquor licence for Pizza Hut Restaurant, at 572 Princess Street, and that Council, if it so desires, may make representation to the Board concerning this application.

(7) From the Cataraqui Region Conservation Authority, notifying of a General Meeting, to be held on Tuesday, December 12, 1978, at 8:00 p.m., in Salon "C", 401 Inn, Kingston.

(8) From the Ministry of Correctional Services, copy of *Correctional Update*, September/October, 1978 issue.

(9) From the Metric Commission Canada, copy of *Metric Monitor*, November 1978 issue.

(10) From The Rotary Club of Kingston, confirming an invitation from the President and members of Kingston Rotary Club, to the Mayor and all Aldermen to attend a Rotary Luncheon on January 4, 1979, at 12:15 p.m., at the Holiday Inn, Kingston, and requesting the Mayor to speak at the luncheon.

(Copies have been distributed to members of Council).

(11) From Mr. J.E. Taylor, A.M.C.T., Clerk-Administrator of the County of Frontenac, copies of the Minutes of the Kingston Suburban Road Commission Meetings held on September 28, October 19, and November 16, 1978.

Referred to the Transportation Committee

(12) From the Public Utilities Commission, requesting the City to install strong highway type barriers on the East street line of North Alfred Street to prevent access to their property between Alfred and Division Streets.

Referred to the City of Kingston Planning Board

(13) From Mrs. Elizabeth Neave, enclosing a copy of an article regarding shopping centres which appeared in *The Guardian* newspaper.

(Copies have been distributed to members of Council and members of the Planning Board)

Filed

(14) Copy of a letter from Mr. J.K. Fee, General Manager, Public Utilities Commission to Mr. G.G. Muirhead, Director of Planning and Urban Renewal regarding Location of P.U.C. Meters, and notifying of the current Commission policy in this regard, generally to require outside meters.

(15) From Mr. Stephen Foster, tendering his resignation from the Area Planning Board due to recently incurred obligations which make it impossible for him to guarantee his attendance on a regular basis.

Referred to the Finance & Accounts Committee

(16) From the Kingston Minor Soccer Association enclosing an Application for City Grant in the amount of $1,000. together with the 1978 Financial Report of the Association.

COMMUNICATIONS (Cont'd)

Referred to the City Solicitor

(17) From Joseph McKeown, Barrister and Solicitor for A.M. Properties Limited, notifying that it is still his opinion that his clients have the right to obtain a licence for a lodging house for the front unit of the duplex at 149 Collingwood Street.

Referred to the City of Kingston Planning Board and the Transportation Committee

(18) From Messrs. Cunningham, Little, Bonham & Milliken, Barristers and Solicitors, requesting, on behalf of their client Mr. Harold P. Davis, that the application for an Amendment to the Official Plan be deferred for the time being and that no further action be taken on it until they request the same.

PETITIONS

REPORTS

Ald. Gerretsen presented Report No. 1 of the Finance and Accounts Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Report No. 1 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 1

December 4, 1978.

To the Mayor and Members of Council:

The Finance and Accounts Committee reports and recommends as follows:

1. That a By-Law be presented to Council to provide:

   (a) That, Ald. Gerretsen be appointed to act from time to time, during the period December 1, 1978 to November 30, 1979, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant.

   (b) That, Ald. Timmins be appointed to act from time to time, during the period December 1, 1978, to November 30, 1979, in place and stead of the Mayor when the Mayor and Ald. Gerretsen are both absent from the City of Kingston or both absent through illness; and

   (c) That, Ald. Gerretsen be authorized to sign debentures or other like instruments in the absence of the Mayor during the period December 1, 1978, to November 30, 1979, when a written signature is required.

(See By-Law 3: No. 9402) *CARRIED*

REPORTS (Cont'd)

Report No. 1 - Finance & Accounts (Cont'd)

2. That By-Laws be presented to Council to:

   (a) Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures", and

   (b) Amend By-Law No. 8583, "A By-Law to Authorize the Carrying on of a Community Program of Recreation Within the Meaning of the Regulations Under the Ministry of Culture and Recreation Act, to Provide for the Operation, Maintenance and Management of Parks and to Provide for the Establishment, Operation and Maintenance of Community Centres Pursuant to the Community Recreation Centres Act and The Regulations Made Thereunder";

   to provide that the composition of the Parks and Recreation Committee and the Committee on Parks and Recreation and Community Centres shall be as follows:

   Five Aldermen, and

   for the period December 1, 1978, to November 30, 1979, two persons, residents of Kingston who are not members of Council.

   (See By-Laws 1 & 2 : No. 9400 & 9401) *CARRIED*

Respectfully Submitted,

(Signed) Ken Keyes (Chairman)
J.P. Gerretsen
M.B. Gorham
K.W. Matthews
G. Timmins

* * *

BY-LAWS

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That By-Laws 1 to 4 be given their First & Second Readings.

CARRIED

Moved by Ald. Matthews,
Seconded by Ald. Tarnowecky,

That Rule No. 35 of By-Law 1 be suspended for the Purpose of giving By-Laws 2 to 4 their Third Reading.

CARRIED

BY-LAWS (Cont'd)

Moved by Ald. Timmins,
Seconded by Ald. Gerretsen,

That By-Laws 2 to 12 be given their Third Reading.

CARRIED

* * *

(1) A By-Law to Amend "By-Law No. 1,1966, A By-Law to Regulate Council Procedures" (Revise Composition of 1979 Parks and Recreation Committee).

(FIRST & SECOND READINGS) (PROPOSED NO. 9400)
Clause 2, Report No. 1, 1978-79

(2) A By-Law to Amend By-Law No. 8583, "A By-Law to Authorize the Carrying on of a Community Program of Recreation Within the Meaning of the Regulations Under the Ministry of Culture and Recreation Act, to Provide for the Operation, Maintenance and Management of Parks and to Provide for the Establishment, Operation and Maintenance of Community Centres Pursuant to the Community Recreation Centres Act and The Regulations Made Thereunder". (Revise Composition of Parks and Recreation Committee).

(THREE READINGS) (PROPOSED NO. 9401)
Clause 2, Report No. 1, 1978-79

(3) A By-Law to Appoint Ald. J.P. Gerretsen as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. D.G. Timmins as Acting Mayor in the Absence of the Mayor and of Ald. Gerretsen.

(THREE READINGS) (PROPOSED NO. 9402)
Clause 1, Report No. 1, 1978-79

(4) A By-Law to Confirm the Proceedings of Council at Its Meeting Held December 4, 1978.

(THREE READINGS) (PROPOSED NO. 9403)
City Council Meeting No. 1, 1978-79

(5) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No. 119)

(THIRD READING) (PROPOSED NO. 9383)
Clause 2, Report No. 119, 1978

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 2, 3, 4, 5, 6 and 9, Report No. 119)

(THIRD READING) (PROPOSED NO. 9384)
Clauses 2, 3, 4, 5, 6, and 9, Report No. 119, 1978)

BY-LAWS (Cont'd)

(7) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.04 Hectare Parcel of Land Located at the Southwest Corner of Rideau and Cataraqui Streets from A (One and Two Family) Residential to A.162 (One and Two Family) Residential).

(THIRD READING) (PROPOSED NO. 9385)
Clause 1, Report No. 122, 1978.

(8) A By-Law to Amend The Official Plan of the City of Kingston Planning Area (Amendment No. 99 - Consolidate All Previous Official Plan Policies and Convert Official Plan to a Metric System of Measurement)

(THIRD READING) (PROPOSED NO. 9386)
Clause 2, Report No. 122, 1978

(9) A By-Law to Designate the Property Known Municipally as 38-40-42 Clergy Street as Being of Architectural or Historical Value or Interest.

(THIRD READING) (PROPOSED NO. 9389)
Clause 5, Report No. 77, 1978
Clause 8, Report No. 122, 1978

(10) A By-Law to Establish the Office of the Chief Administrative Officer.

(THIRD READING) (PROPOSED NO. 9398)
City Council Meeting No. 29, 1978.

(11) A By-Law to Authorize the Construction of a 31' Wide Asphalt Pavement in William Street from Sydenham to Clergy Streets Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 9366)
Clause 2, Report No. 110, 1978

(12) A By-Law to Authorize the Construction of Storm Sewers and Replacement of Sanitary Sewers in Area A Under the Provisions of Section 7 of The Local Improvement Act (Petition) (Quebec/Cherry Streets)

(THIRD READING) (PROPOSED NO. 9368)
Clause 4, Report No. 112, 1978

MOTIONS

(1) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council do now adjourn.

Council adjourned at 6:10 p.m. *CARRIED*

(L.S.)

(Signed) *T.J. McKibbin*
Clerk-Comptroller

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 2

A Special Meeting of City Council, summoned by Mayor Keyes, was held on Monday, December 11, 1978, at 7:45 p.m. in the Council Chamber, City Hall, to consider the matters of Remuneration for Serving on Boards and Commissions, the endorsement of a Resolution of the Regional Municipality of Ottawa-Carleton, and, In Camera, Employee Negotiation Guidelines. Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements (arrived at 8:12 p.m.), Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews (arrived at 7:53 p.m.), Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (14)

COMMUNICATIONS

Council consented to the addition of Communications Nos. 19a and 19b.

Referred to Committee-of-the-Whole

(19) Copy of letter to Mayor Keyes, from Mr. J. Stoness, Chairman, Cataraqui Region Conservation Authority, concerning the payment of members of Conservation Authorities by the Authorities rather than member municipal councils.

(Note: Copy, without attachments, distributed to each member of Council with Agenda.)

(19a) From Mr. S. Fyfe, Chairman, Finance and Administration, Advisory Board, Cataraqui Region Conservation Authority, in support of a request to the Province to remove Conservation Authorities from the provisions of Bill 80.

(Note: Copy distributed to each member of Council).

Referred to the Finance and Accounts Committee

(19b) From Mr. S. Fyfe, Chairman, Finance and Administration, Advisory Board, Cataraqui Region Conservation Authority, suggesting, because of Authority budget procedures, that the Auld Subdivision and the Belcourt properties be acquired in 1978 and that negotiations with regard to the John L. Smith property be done jointly with the City.

(Note: Copy distributed to each member of Council).

Ald. Matthews arrived at 7:53 p.m.
Ald. Clements arrived at 8:12 p.m.

COMMITTEE-OF-THE-WHOLE

Ald. McArthur declared a conflict of interest in Negotiations with Local 109 C.U.P.E. since his son is a member of that Union.

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Council resolve itself into a Committee-of-the-Whole, with Mayor Keyes in the Chair, to consider:

a) Remuneration for serving on Boards and Commissions, etc.:

b) the request of the Chairman of the Cataraqui Region Conservation Authority for the City to endorse the following resolution of the Regional Municipality of Ottawa-Carleton:

COMMITTEE-OF-THE-WHOLE (Cont'd)

> *"Resolved that the Regional Municipality of Ottawa-Carleton through its chairman expresses to the Provincial Government before December 4, 1978 the Region's deep concern over the inclusion of conservation authorities under the Act - Municipal Act Amendments - Bill 80 - Remuneration, because of the inequities it will create by potentially preventing representatives from smaller municipalities from fully participating in the work of authorities."*

c) *In Camera,* Employee Negotiation Guidelines.

CARRIED

Moved by Ald. Matthews,
Seconded by Ald. Tarnowecky,

That Council Rise from the Committee-of-the-Whole and the Chairman report.

CARRIED

Mayor Keyes reported that the following motions had been considered in the Committee-of-the-Whole:

(A) With respect to the matter of Remuneration for Serving on Boards and Commissions, etc.:

(1) Moved by Ald. Matthews,
Seconded by Ald. Hawkins,

That a By-Law be presented to Council for paying remuneration to the Mayor as an *ex officio* member of the Board of Commissioners of Police for the City of Kingston at the following rates:

a) As Chairman $1,500. per annum
or
b) As member $1,200. per annum

TABLED
(See following Motion)

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Motion (1) of Ald. Matthews and Ald. Hawkins be TABLED.

CARRIED

(3) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

That members of the Council of The Corporation of the City of Kingston appointed by Council to serve as a member of a local board or of any other body, excluding the Board of Commissioners of Police for the City of Kingston, receive no remuneration in respect of their services as a member of that board or other body.

CARRIED

(4) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That the Motion of Ald. Matthews and Ald. Hawkins be lifted from the Table and be now considered.

CARRIED

COMMITTEE-OF-THE-WHOLE (Cont'd)

(A) (Cont'd)

(5) Moved by Ald. Matthews,
Seconded by Ald. Hawkins,

That a By-Law be presented to Council for paying remuneration to the Mayor as an *ex officio* member of the Board of Commissioners of Police for the City of Kingston at the following rates:

a) As Chairman or	$1,500. per annum
b) As member	$1,200. per annum

CARRIED

(6) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That a By-Law be presented to Council to amend "By-Law No. 1, A By-Law to Regulate Council Procedures", to provide, pursuant to section 389 *b.* of *The Municipal Act,* for paying the expenses of the members of Council and other persons who have been appointed by Council to serve as members of local boards or of any other body at the same rates paid the members of Council on City business.

CARRIED

(7) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That no action be taken to pay remuneration to persons who have been appointed by City Council to serve as a member of a local board or of any other body in respect of their services as a member of that board or other body as provided in Ontario Bill 80 (section 389 *a* of *The Municipal Act).*

CARRIED 11:3
(Ald. McArthur, Ald. Miller, Ald. Timmins Opposed)
(See following Motions of Amendment which were Not Approved).

(8) Moved by Ald. Timmins,
Seconded by Ald. Matthews,

That Motion 7 of Ald. Gerretsen and Ald. Knapp be amended by adding thereto the words:

"except for the appointed members of the City of Kingston Planning Board."

LOST 4:10
(See Recorded Vote)

Ald. Timmins requested a recorded vote on motion 8 of Ald. Timmins and Ald. Matthews, which was as follows:

YEAS: Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins (4)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Tarnowecky (10)

(9) Moved by Ald. Miller,
Seconded by Ald. Matthews,

That Motion 7 of Ald. Gerretsen and Ald. Knapp be amended by adding thereto the words:

COMMITTEE-OF-THE-WHOLE (Cont'd)

(A) (9) (Cont'd)

"except for members of The Committee of Adjustment".

LOST 3:11

(B) With respect to the following resolution of the Regional Municipality of Ottawa-Carleton:

"Resolved that the Regional Municipality of Ottawa-Carleton through its chairman expresses to the Provincial Government before December 4, 1978 the Region's deep concern over the inclusion of conservation authorities under the Act - Municipal Amendments - Bill 80 - Remuneration - because of the inequities it will create by potentially preventing representatives from smaller municipalities from fully participating in the work of authorities."

(1) Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That no action be taken on the resolution of the Regional Municipality of Ottawa-Carleton concerning payment of remuneration to Council appointed members of Conservation Authorities because the City of Kingston has agreed not to pay remuneration to its appointed members but will pay expenses.

CARRIED

(C) With respect to new business:

(1) Resolved that a meeting of the Committee-of-the-Whole to consider 1979 Budget priorities be held at 9:30 a.m. on either Saturday January 13th or 20th with Department Heads to be present, on the understanding that the Department Heads are each to submit their "List of Departmental Priorities For Inclusion In 1979 Budget in Order of Preference" to the Clerk by January 5th for distribution to the Committee-of-the-Whole with the Agenda.

(2) Resolved that the request of Ald. Gerretsen, that a timetable for the consideration of the 1979 Budget be established, be referred to the Finance and Accounts Committee.

(D) With respect to Employee Negotiation Guidelines:

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That Employee Negotiation Guidelines be discussed *In Camera*.

CARRIED

Ald. Clements withdrew from the meeting at 11:25 p.m.
Ald. McArthur withdrew from the meeting at 11:26 p.m.

Guidelines for negotiations with the following were approved:

a) Chief Administrative Officer;
b) Local 498, I.A.F.F.; and
c) Local 109, C.U.P.E.

COMMITTEE-OF-THE-WHOLE (Cont'd)

(D) (1) (Cont'd)

The following "C.A.O. Negotiating Committee" was also appointed:

Mayor Keyes, Ald. Gerretsen, Ald. Gorham,
Clerk-Comptroller and the Personnel Director.

Ald. Gorham withdrew from the meeting at 11:35 p.m.

(2) Moved by Ald. Tarnowecky,
Seconded by Ald. Matthews,

That, in accordance with By-Law No. 1, permission be granted to continue the meeting past 12 p.m.

CARRIED

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That the Committee-of-the-Whole rise from the *In Camera* Session.

CARRIED

BY-LAWS

(A) Moved by Ald. Timmins,
Seconded by Ald. Gerretsen,

That By-Law 1 be given its First & Second Readings.

CARRIED

(B) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That Rule No. 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 1 its Third Reading.

CARRIED

(C) Moved by Ald. Tarnowecky,
Seconded by Timmins,

That By-Law 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of Council at Its Meeting Held December 11, 1978.

(THREE READINGS) (PROPOSED NO. 9404)
City Council Meeting No. 2, 1978-79

MOTIONS

(1) Moved by Ald. Clark,
Seconded by Ald. Gerretsen,

That Council do now adjourn.

CARRIED

Council adjourned at 12.20 p.m. (L.S.)

(Signed) M.C. Healy
Deputy City Clerk

(Signed) Ken Keyes
Mayor

CITY COUNCIL MEETING
NO. 3

The Regular Meeting of City Council was held on Monday, December 18, 1978, in the Council Chamber, City Hall, at 8:08 p.m. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

TABLING OF DOCUMENTS

(1) Minutes of the Frontenac County Board of Education for the year 1976.

MINUTES

Moved by Ald. Bishop,
Seconded by Ald. Clark,

That the Minutes of City Council Meeting No. 1, held December 4, 1978, be amended on page 17 to show Mr. John T. McKenzie's appointment to the City of Kingston Planning Board terminating in 1981 and not 1980, and that the date of November 30, 1978 in line two of Page 1 be amended to read November 30, 1979.

- and -

That the Minutes of City Council Meeting No. 1, held December 4, 1978, as amended, and the Minutes of City Council Meeting No. 2, held December 11, 1978, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications Nos. 43 to 52 as distributed.

Filed

(20) From the Ministry of Housing, acknowledging receipt of the City's request for the designation of an area outside of the NIP area for purposes of implementing the RRAP program and notifying that they are holding this application on file until such time as concurrence between the Federal and Provincial governments is reached regarding the program's delivery.

(21) Minutes of the Kingston Suburban Road Commission meeting held on December 1, 1978.

(22) Copy of the Annual Report - 1977, of the International Joint Commission.

(23) From the Bureau of Municipal Research, copy of their publication "Topic - 'Should the Province Help Save Ontario's Downtowns?'", and copy of the Agenda for "Urban Seminar Six" held in Toronto in November, 1978.
(Copies have been distributed to members of Council).

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(24) Minutes of Meeting No. 26 of the Public Utilities Commission, held on November 20, 1978, and Meeting No. 27, held November 27, 1978. *(Copies have been distributed to members of Council).*

(25) Copy of a letter from the Ministry of Environment, to Arcom Developments Limited, with respect to the Davis Tannery Site and notifying that the Ministry has conducted a survey of soils and sediment to extend previous information on the concentration of heavy metals.

They conclude that the remedial measures as detailed in their "Site Clean Up Procedures" dated September 7, 1978, should be applied to the entire site.

(26) Minutes of Meeting No. 1 of the Area Economic Development Commission, held on December 1, 1978.

(27) Minutes of the Executive Committee of the Cataraqui Region Conservation Authority meeting held on November 22, 1978.

(28) From the Ministry of Intergovernmental Affairs, copy of their publication "Background" Nos. 78/45, 78/46, 78/47 and 78/48. *(Copies have been distributed to members of Council).*

(29) Copy of C.N.'s application to the Canadian Transport Commission together with their detailed report, setting forth information relating to the Servocentre concept as to how the services were performed in the past and how such services will be performed in the future. The application includes a request to remove the old outer station building at Kingston.

Which Has Been Referred to the City of Kingston Planning Board

(30) Zone Change Application from Dacon Corporation Limited, for Block "A", Registered Plan # 1656, Elliot Avenue (West of Division Street), presently zoned as B2.102 (Multiple Family Residential). The classification requested is A3 Special (One and two family residential) with reduction of side yard requirements.

(31) From the Cataraqui Region Conservation Authority enclosing a Fill Application from Henry Whiteman for comment by the City regarding property on E/S Montreal Street opposite Dunnan Street.

To be Filed

(32) From the Hon. Keith Norton, Minister of Community and Social Services, acknowledging receipt of the City of Kingston's endorsation of the following resolutions:

1. Trail Bikes (City of Kitchener)
2. Vehicle Registration (Regional Municipality of Hamilton-Wentworth).

(33) From the Public Utilities Commission of the City of Kingston, notifying that at their meeting of December 5, Commissioner E.J. Blaney has been elected as Chairman and Commissioner R.A. Fray had been elected as Vice-Chairman of the Commission for the period December 1, 1978 to November 30, 1979.

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(34) Statement of Revenue and Expenditures for the month of October, 1978, from the Public Utilities Commission of the City of Kingston, Transit Department, showing the following deficits:

	1978 Budget Estimates	1978 to Date	Month of October 1978	1977 to Date
Operating Deficit:	597,100	552,316	48,707	616,687
Debentures:	27,690	23,075	2,308	30,167
Total Deficits:	624,790	575,391	51,015	646,854

Which Had Been Referred to the Finance and Accounts Committee

(35) From the Public Utilities Commission of the City of Kingston notifying of a tour of Public Utilities Commission Plant and facilities to familiarize the new Commissioner and new Aldermen with Commission facilities, and requesting dates in the New Year which would be suitable for this tour to take place.

Filed

(36) From Mr. & Mrs. Leonard Jackson, thanking The Corporation of the City of Kingston for the flowers sent to them on the occasion of their 55th wedding anniversary.

(37) Copy of the 1978/79 Directory & Environmental Handbook on Water & Pollution Control, published by Southam Business Publications Ltd.

(38) From the Public Utilities Commission of the City of Kingston; copy of a letter to Residents of Rockcliffe Subdivision notifying them that the PUC is considering the extension of the Division Street bus service on a trial basis during the rush hours only and asking them to complete an attached survey form in order to ascertain if there is a sufficient number of people interested in using this proposed service.

Referred to the Finance and Accounts Committee

(39) From Mrs. Irene Mooney, 371 Division Street, notifying of her concern with regard to the Whig-Standard editorial entitled "City Garbage Collection: Costs and Health are Both Concerns". She states that, in her opinion, the tax payer is getting fewer and fewer services for more and more tax dollars.

Which Had Been Referred to the City of Kingston Planning Board

(40) Application for Official Plan Amendment from Kingston Creamery (1958) Limited, for property located at 12 Cataraqui Street. The property is presently zoned as A Residential and the request is for it to be zoned Light Industrial.

Filed

(41) From the Cataraqui Region Conservation Authority notifying that the Fill Permit Application from the City of Kingston/ Bob Martin Construction Co. Ltd., for property located on Bath Road at Queen Mary Road has been approved, subject to the following conditions:

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(41) (Cont'd)

"1. the applicants produce a final grade plan which will indicate sufficient temporary ponding to retain all surface drainage from the parking lot;

2. all construction activity be carried out in such a manner as to minimize sedimentation and environmental impact;

3. a ponding area be established for retention of storm water drainage from the parking lot and that this excavated area be designed to meet the compensating stage storage requirements; and

4. the timing and the method of construction and filling be left to the discretion of the Authority technical staff.

(42) From Pryal & Headrick, Barristers & Solicitors, on behalf of the Directors and Tenants of Heritage Court, thanking the City for its grant to the senior citizens' project at 179 Queen Street.

Referred to the City of Kingston Planning Board

(43) From Homestead Land Holdings Limited concerning Clause 1 of Report No. 4, of the City of Kingston Planning Board, stating there appears to be misunderstanding about the zoning history of the property on Ontario Street and notifying of the following aspects:

"1. The owners submitted an application for building permit covering 93 new units, complying with the zoning in 1975. This application has never been granted or refused.

2. After passage of By-Law 8499 an alternative plan for a twelve storey condominium, complying with the new by-law was also submitted with application for building permit. This application was refused with no reason given.

3. Several members of council were opposed to both the high number of units under the old by-law and the twelve storey height under the new by-law. Therefore, a compromise was suggested which would also enable some of the existing buildings to be retained. The compromise in essence reduces the number of units from 93 to 72, reduces the height from 12 storeys to 8 storeys, and retains the buildings of architectural merit. The overall density is 50 units per acre exactly; about half the density permitted the competing firm across Union Street."

They also notify that if the matter of re-zoning the property is re-opened, they would still like to build a 12 storey structure.

Which Had Been Referred to the Transportation Committee

(44) From the Public Utilities Commission of the City of Kingston, notifying that they have received requests to improve the bus service to the residents of Eldon Hall Place, which is located at the southwest corner of Bath Road and Portsmouth Avenue and that the most practical way of improving this service is to provide bus stops on each side of Bath Road adjacent to Eldon Hall place.

COMMUNICATIONS (Cont'd)

Which Had Been Referred to the Transportation Committee (Cont'd)

(44) (Cont'd)

At its meeting of December 5, the Commission passed a resolution to request the City to consider the installation of "pull-out lanes" for these bus stops at a cost of $3,000 for each one.

Filed

(45) From the Minister of Culture & Recreation, The Hon. R.C. Baetz, notifying that the City's application for a grant from Wintario for the Polson Park Hard Playing Surface has been approved up to a maximum of $7,500.

(46) From the Cataraqui Region Conservation Authority enclosing a copy of the Preliminary Budget dated September 20, 1978 and notifying that the final budget will be presented at the Annual General Meeting of the Authority to be held late in January, 1979. It is anticipated that any changes in the budget will be of a minor nature.

(47) From the Canada-Ontario-Rideau-Trent-Severn Advisory Committee (CORTS) enclosing a copy of its Report to the Federal Minister of Indian Affairs and Northern Development and the Ontario Minister of Natural Resources on the public reaction to the CORTS Green paper.

(48) Copy of letter to Central Mortgage and Housing Corporation from Mrs. J. Arbuckle, Chairman, N.I.P. Area Committee notifying that their Committee is deeply concerned about the installation of the Public Utilities Commission's meters on new and old homes and requesting that if the meters are going to detract from the development that C.M.H.C. will ask the developer to find a more aesthetically pleasing location for them in the future.

(49) From The Regional Municipality of Hamilton-Wentworth enclosing a letter from the Hon. Mr. James Snow, Minister of Transportation and Communications written to them in response to their resolution regarding the provision of vehicle registration statistical information. Mr. Snow mentions in his letter that efforts are being made to prepare for the production of these statistics.

Referred to the City of Kingston Planning Board

(50) From the Ministry of Housing, Operations and Development Control Branch, Plans Administration Division, copy of "Procedures for the Adoption, Submission and Lodging of Official Plans and Amendments Pursuant to the Requirements of The Planning Act revised November, 1978."

Referred to the Finance & Accounts Committee

(51) From Rideau Realty Limited, agents for the Binnington Estate lands located on Counter Street, Kingston, and notifying that they have been instructed by the executors of the estate to inquire if the City is interested in purchasing this land.

COMMUNICATIONS (Cont'd)

Referred to the Finance & Accounts Committee (Cont'd)

(52) From Maurice H. Rollins Construction Limited, enclosing copy of costs of extra services provided by the subdivider over and above requirements of the subdivider's agreement for Blocks "C" and "N" on Virginia Street of the Terraceview Subdivision which were necessitated by the splitting up of the large blocks of land to build smaller and more appropriate apartment units. They suggest that they would be willing to commence construction of 120 apartment units on this site before the end of 1978 in order that the City might obtain municipal incentive grants if the City would pay for the subdivider's extra costs totalling $27,868.42 to make the proposed apartments smaller and more appropriate from the Municipal Incentive Grant that the City would receive.

PETITIONS

REPORTS

Ald. Tarnowecky presented Report No. 2 of the Transportation Committee as follows:

Council consented to the addition of Clause 7.

Moved by Ald. Tarnowecky,
Seconded by Ald. Miller,

That Report No. 2 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 2

To the Mayor and Aldermen: December 6th, 1978.

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-law 24 (Traffic) to provide that parking be prohibited on the east side of Gilmour Avenue between Elmwood Street and Phillips Street.

   NOTE: Parking is presently prohibited in front of the school from 8 a.m. to 4 p.m. on school days.

(*See By-Law 1: No. 9405*) *CARRIED*

2. That, notwithstanding the provisions of By-law 10, the owner at 7 Grosvenor Court be permitted to retain the paving on the boulevard, on the condition that planters containing small trees and shrubs be placed along the fence and driveway, so that no parking will be permitted on the boulevard.

   NOTE: Public Works advise that no drainage problem is apparent as a result of the paving.

CARRIED

REPORTS (Cont'd)

Report No. 2 - Transportation Committee (Cont'd)

3. That Ontario Street be closed between Brock and Market Streets on Wednesday, December 27th, 1978 between the hours of 8 p.m. and 12:00 midnight, to provide for activities in front of City Hall for the Ontario Winter Games.

NOTE: The arrival of the Flame from the Memorial Centre is anticipated at 9:00 p.m. in front of City Hall.

CARRIED

4. That, subject to the concurrence of the City Solicitor, an encroachment agreement be prepared between the City of Kingston and Taamo Investments Limited, provided that the dimensions of the encroachment do not exceed those contained in the existing agreement between the City of Kingston and Woharco Investments Limited, and further provided that the terms and conditions remain the same as in the existing agreement.

NOTE: The encroachment covers a porch built along the complete length of the Ontario Street facade of the Prince George Hotel.

CARRIED

5. That the consulting firm of Marshall, Macklin, Monaghan Limited be employed to prepare a Study Design for a Traffic Study for the City of Kingston with connections to adjacent Townships, at an estimated cost of $2,000., it being noted that the cost of the Study Design will be subsidized 75% by M.T.C., and that funds are provided in the budget for the remainder.

NOTE: The Study Design will include a study procedure and cost estimate for conducting the entire Traffic Study, which will be presented to the City and Townships upon completion of the Study Design.

CARRIED
(Ald. Matthews Opposed)

6. That the following amendments be made to section 29, By-law 24 (Traffic):

Delete:

Alfred Street
at channelized lane from eastbound traffic entering Princess (By-law 7043-1971)

Aluminum Company of Canada Roadway
at Traffic Circle (By-law 2709-1958)

Barclay Road
at Queen Mary Road (By-law 5496-1966)

REPORTS (Cont'd)

Report No. 2 - Transportation Committee (Cont'd)

6. (Cont'd)

Add:

Campbell Crescent
at Queen Mary Road.

NOTE: The first two deletions cover "Yield Right-of-Way" signs which have become obsolete. Barclay Road became a portion of Campbell Crescent and this will amend the by-law accordingly.

(See By-Law 1: No. 9405) *CARRIED*

7. That, notwithstanding the provisions of By-law 10, the Ontario Winter Games Committee be permitted to erect banners to promote the Ontario Winter Games at the intersections of Princess and Alfred Streets, and Princess and Bagot Streets, from December 20th, 1978 to January 2nd, 1979.

CARRIED

Respectfully Submitted

(Signed) V. Tarnowecky (Chairman)
Lois E. Miller
J. Clark
John Clements
G. Webb

* * *

Ald. Gerretsen presented Report No. 3 of the Community Services Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Report No. 3 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 3

December 7, 1978.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. WHEREAS The Municipal Elections Act, 1977, has changed the date whereupon a new Council takes office to December 1st; and

WHEREAS it is felt desirable that budget matters should be discussed by the new Council;

REPORTS (Cont'd)

Report No. 3 - Community Services (Cont'd)

1. (Cont'd)

THEREFORE BE IT RESOLVED that the City of Kingston petition the Province of Ontario to amend the Municipal Act to provide for a fiscal year running from December 1 to November 30.

(Note: Section 245 of The Municipal Act, as amended 1977, specifies that:
"... notwithstanding any other provision in this Act or any general or special Act, the fiscal year of every municipality and local board, as defined in The Municipal Affairs Act, is the calendar year from the first day of January to the thirty-first day of December"

CARRIED

2. WHEREAS on June 26, 1978, Council agreed that an Agreement be entered into between the City of Kingston and the Home Physician at Rideaucrest Home for the Aged; and

WHEREAS a provision of such agreement was that in addition to the fees authorized by the Provincial Government, a payment of $200 per month be paid to the Home Physician, such additional payment not being subject to Provincial subsidy; and

WHEREAS on October 5, 1978, under Regulations made pursuant to The Homes For The Aged and Rest Homes Act, the fees payable to Home Physicians were raised to $2.75 per bed, with an additional fee of $2.15 per month for each resident in the Home on the last day of each month; and

WHEREAS additional amendments were made in the Regulations regarding the duties of a Home Physician;

THEREFORE BE IT RESOLVED THAT the agreement between the City of Kingston and Dr. H. Campbell, Home Physician at Rideaucrest Home for the Aged, be amended as follows:

a) that all references to "Home Physician" be amended to read "Medical Director"

b) that the duties of the Medical Director be amended to conform with amended Regulations 770/78 laid down by the Ministry of Community and Social Services, pursuant to The Homes for the Aged and Rest Homes Act;

c) that section 4, dealing with fees payable under Section 22, subsections 2 and 11, be amended to provide for a fee of not more than $2.75 per bed per month based on the bed capacity of the Home and $2.15 per month for each resident in the Home on the last day of each month;

d) that section 5, providing for an additional payment of $200.00 per month, be deleted in its entirety;

e) that section 6, providing for the Medical Director to supervise sanitary conditions at the Home, be deleted, it being understood that supervision of such sanitary conditions will in future be conducted by the Kingston, Frontenac , Lennox and Addington Health Unit;

REPORTS (Cont'd)

Report No. 3 - Community Services (Cont'd)

2. (Cont'd)

f) that the agreement, as amended, come into effect as of December 1, 1978.

CARRIED

3. WHEREAS the City has entered into annual agreements since 1969 with the Ontario Dental Association, for dental treatment for welfare recipients; and

WHEREAS, under such agreement, a dental card has been issued to welfare recipients, enabling his dentist to claim reimbursement for dental work carried out; and

WHEREAS, under this system, it has provided difficult for the Social Services Department to monitor the extent of work completed or the cost incurred;

THEREFORE BE IT RESOLVED that the current agreement with the Ontario Dental Association (which expires on December 31, 1978) be terminated;

AND BE IT FURTHER RESOLVED that the City return to a system whereby a dental proposal for work to be done is submitted for approval by the Administrator of Social Services before the work is carried out, it being understood that each request for dental service will be considered individually, a maximum cost to be assigned, with the objective that emergency dental aid would be provided to adults, and preventive and emergency aid provided to children up to the age of fifteen years.

CARRIED

4. WHEREAS Maurice H. Rollins Construction Limited has paid to the City building permit and sewer surcharge fees of $10,286.51 with respect to a hotel and commercial complex at Princess Street and the Parkway; and

WHEREAS since payment of such fees, Rollins Construction Limited has changed its plans and now proposes to build a hotel only on this location, which proposal has been approved and for which revised plans appropriate fees have now been paid;

THEREFORE BE IT RESOLVED THAT building permit and sewer surcharge fees of $10,286.51 be refunded to Maurice H. Rollins Construction Ltd. with respect to its original proposal for a hotel and commercial complex at Princess Street and the Parkway, upon surrender of the original permit.

CARRIED

Respectfully Submitted,

(Signed) J.P. Gerretsen (Chairman)
J. Hawkins
W. Bishop
B. Knapp
G. Webb

* * *

REPORTS (Cont'd)

Ald. Timmins presented Report No. 4 of the City of Kingston Planning Board as follows:

Council consented to the addition of the words "and Plan A4 - Elevations, Scale: 1/8" = 1'-0" dated July, 1978" in Clause 6 before the words "be approved".

Moved by Ald. Timmins,
Seconded by Ald. Clements,

That Report No. 4 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 4

December 12, 1978.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS By-Law No. 9343, 'A By-Law to Amend By-Law No. 8499 so as to rezone the approximately 0.76 hectare parcel of land located on the West Side of Ontario Street North of West Street and on the East Side of King Street East between West Street and Lower Union Street from Zones A (One and Two Family) Residential, B (Three to Six Family) Residential and B1 (Multiple Family) Residential to Zones B (Three to Six Family) Residential, B.158 (Three to Six Family) Residential and B1.158 (Multiple Family) Residential, was passed by City Council on October 10, 1978; and

WHEREAS objections have been received to By-Law 9343 from neighbouring property owners and have been considered by Planning Board; and

WHEREAS in the opinion of Planning Board this matter should be discussed further with the owner and with affected neighbours and property owners, as directed by the Ontario Municipal Board;

THEREFORE BE IT RESOLVED that no further action be taken on By-Law 9343 at this time, until such discussions have taken place.

LOST 4:11
(See Recorded Vote)
(See following Motion)

Ald. Webb requested a recorded vote on Clause 1, Report No. 4 which was as follows:

YEAS: Ald. Clark, Ald. Clements, Ald. Knapp, Ald. Miller (4)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (11)

REPORTS (Cont'd)

Report No. 4 - Planning Board (Cont'd)

Moved by Ald. Timmins,
Seconded by Ald. Webb,

WHEREAS By-Law No. 9343, A By-Law to amend By-Law No. 8499, so as to rezone the approximately 0.76 hectare parcel of land located on the west side of Ontario Street north of West Street and on the east side of King Street East between West Street and Lower Union Street from Zones A (one & two family) Residential, B (three to six family) Residential and B1 (multiple family) Residential to Zones B (three to six family) Residential, B.158 (three to six family) Residential and B1.158 (multiple family) Residential, was passed by City Council on October 10, 1978; and

WHEREAS notification of amending By-Law No. 9343 has been sent to affected property owners; and

WHEREAS letters of objection to the proposed amendments have been received; and

WHEREAS the letters of objection have been considered by Planning Board;

RESOLVED that By-Law No. 9343 passed on October 10, 1978 (Clause 1, Report No. 99, 1978) be reaffirmed.

CARRIED 11:4
(Ald. Clements, Ald. Clark, Ald. Knapp, Ald. Miller Opposed)

Ald. Clements withdrew at 9:45 p.m.

2. That the Cataraqui Region Conservation Authority be informed that the City of Kingston has no objection to the granting of a fill permit to Mr. H.A. Whiteman with respect to filling on Lot P. WGCR, Concession ORT1, City of Kingston (East side of Montreal Street, opposite Drennan Street), and further that it be recommended to the Conservation Authority that measures be taken to ensure that because of the precipitous slope of land at this site, measures be taken to ensure that such fill is properly and safely secured.

CARRIED 13:1
(Ald. Miller Opposed)

3. WHEREAS a Housing Policy Statement for the City of Kingston was approved by Council in February, 1978; and

WHEREAS the Ministry of Housing subsequently recommended that due to changes which had taken place in various programs and in the housing needs of the City since the Housing Policy Study was undertaken in September, 1976, that further changes should be made in the City's Housing Policy Statement; and

WHEREAS the Housing Subcommittee and the City of Kingston Planning Board have studied the recommended changes;

THEREFORE BE IT RESOLVED that the revised Housing Policy Statement attached hereto as Schedule 'A' be adopted by Council and forwarded to the Ministry of Housing.

CARRIED

REPORTS (Cont'd)

Report No. 4 - Planning Board (Cont'd)

4. WHEREAS in October, 1978, Council gave development control approval to a proposed restaurant on the south side of Princess Street between Victoria and Nelson Streets by Canterbury Foods Limited, subject to a condition that a 4½ feet high masonry wall be constructed along the southerly boundary of the site; and

WHEREAS design details have been submitted to the City for approval and are considered to be appropriate by the Development Control Committee;

THEREFORE BE IT RESOLVED that, as recommended by the Development Control Committee, the following plans be approved:

Plans : Durisol Acoustical Barrier

SK1 - Elevation - Scale: ¼"=1'0" - November 29, 1978

SK5 - Horizontal Section - Scale as shown November 29, 1978

SK1(a) Standard Panel Section - Scale as shown - November 29, 1978

SK2 - Top Panel Section - Scale as shown November 29, 1978

CARRIED

5. That the following plans, submitted by Toronto Dominion Bank for an addition to the bank at 336 King Street East:

Plan #2 - Floor Plans - Scale: 1/8"=1'0" - Oct. 31, 1978

Plan #3 - Elevations - Scale: 1/8"=1'0" - Oct. 31, 1978

Plan #4 - Perspective - October 31, 1978

(Designer: McCague & Sagan Architects;
Lee, Elken, Becksted & Fair Associate Architects)

be approved, subject to the owner entering into a Development Control agreement, which shall include the following conditions:

a) *that development shall be in accordance with the above listed plans;*

b) *that the interior layouts as shown on Plan #2 shall not be subject to the requirements of development control;*

c) *in the case of a non-residential building or the non-residential part of a combined residential and non-residential building, a charge of 17 cents for each square foot of gross floor area the creation of which is authorized by the building permit, of which 17 cents shall be for sanitary sewers and nil cents for storm sewers.*

CARRIED

REPORTS (Cont'd)

Report No. 4 - Planning Board (Cont'd)

6. WHEREAS on April 24, 1978, Council gave approval to a proposed 35,000 sq.ft. building material sales outlet at 1308-1314 Princess St. for Maclachlan Lumber Company (Kingston) Ltd., and

WHEREAS the applicant has submitted plans for certain amendments to the approved plans, and a plan of proposed sign and lighting; and

WHEREAS the changes have been found by the Development Control Committee to be satisfactory;

THEREFORE BE IT RESOLVED that, as recommended by the Development Control Committee, the following changes as shown on Plan A1 - Site Plan, Scale: 1"=20' - Dated July, 1978 - revised December 12, 1978, and Plan A4 - Elevations, Scale 1/8" = 1'-0", dated July, 1978, be approved:

(i) *remove roof dormer and replace with skylights;*

(ii) *remove central light standard and replace with four corner light standards;*

(iii) *retain three existing trees by reducing new parking spaces from 48 to 45 (this parking plus existing parking on the site conforms with by-law requirements;*

(iv) *that to allow underground electrical service, a transformer kiosk be allowed along the west side of the building;*

(v) *that the retaining wall at the south west corner of the building be moved 20'± easterly to allow ramp access to the first floor loading bay;*

and that the development agreement be amended accordingly; and further,

a) that the location and design of the 16'6" x 7'6" sign mounted on 10' high posts be approved;

b) that the location and design of 4 Westinghouse ALS Ceramalux 100 watt lights mounted on 15' high poles be approved.

CARRIED AS AMENDED

7. WHEREAS in January, 1978 Council approved plans by Foodex Systems Ltd. to construct a restaurant and tavern on land owned by Beaufort Realties (1964) Inc., at the north-west corner of Bath Road and Queen Mary Road; and

WHEREAS in October, 1978 Council approved plans for a proposed sign for the same site; and

WHEREAS construction of the restaurant was commenced and found not to be in conformity with approved plans; and

REPORTS (Cont'd)

Report No. 4 - Planning Board (Cont'd)

7. (Cont'd)

WHEREAS Foodex Systems Ltd. has submitted new plans for the restaurant and sign; and

WHEREAS in the opinion of the Development Control Committee these plans are an improvement over the original plans;

THEREFORE BE IT RESOLVED that as recommended by the Development Control Committee, the following plans prepared by Martin M. Poizner, Architect, be approved:

Plan #6 - Elevations - Scale: ¼"=1'0" - Dated August 1978, Revised Nov. 27, 1978

Plan #7 - Elevations & Sections - Scale: ¼"=1'0" Dated August 1978, Revised Nov. 24, 1978

Sample #1 - Awning Material - Date: Dec. 7, 1978

Plan #1 - Proposed Sign - Foodex systems - Nov. 29, 1978 (without border lights)

Plan #2 - Proposed Colour Scheme - Dec. 14, 1978

Plan #3 - Proposed Colour Scheme - Dec. 14, 1978

and that the development control agreement be amended accordingly;

- and further -

that, subject to the approval of the Committee of Adjustment, the requirement to construct a 4½ feet high masonry wall along the easterly boundary of the site be deleted along the southerly 163 feet ± of the property and that this section of the site shall be landscaped and that the design for the remaining 137 feet ± of wall shall be submitted for City approval.

CARRIED

Respectfully submitted,

(Signed) *G. Timmins* (Chairman)
Ken Keyes
John Clements
W. Knapp
Lois E. Miller

* * *

Ald. Clements returned at 9:50 p.m.

Ald. Webb withdrew at 9:50 p.m.

Ald. Timmins withdrew at 9:51 p.m.

RECOMMENDATION BY THE CITY OF KINGSTON PLANNING BOARD AND THE HOUSING SUB-COMMITTEE WITH RESPECT TO A REQUEST BY THE MINISTER OF HOUSING FOR A MUNICIPAL HOUSING STATEMENT

Purpose

This recommendation is made for the purpose of having Council adopt a Housing Policy Statement for the City of Kingston.

Basis:

The recommendation to adopt a Statement has been made in response to a request by the Provincial Ministry of Housing to Ontario municipalities in July, 1974. The stated purpose of the request is "to ensure that housing development occurs within a sound planning framework so that housing of adequate quality is available at affordable prices". A Statement is a prerequisite for federal and provincial funding for housing and municipal land development. A provincial grant of $15,000 was provided for the preparation of a housing policy study by Paterson Planning and Research Limited. The study commenced in January, 1976, and was completed in September, 1976.

Upon receipt of the Study, copies were forwarded to various community agencies and groups for comment and public meetings were held on September 30, 1976 and July 21, 1977 by the Housing Sub-Committee of the Planning Board. At several subsequent meetings, the Housing Sub-Committee reviewed the Study and recommended a Housing Policy Statement which was approved in draft from by the Planning Board on November 21, 1977, and finally approved (with amendments) by Council in February, 1978, after which it was submitted to the Ministry of Housing for approval.

The Ministry has made several comments with regard to the Statement and representatives from the Ministry attended a meeting of the Housing Subcommittee on September 21st, 1978. It was the Ministry's feeling that, because of the long time which had elapsed since the Paterson report was originally submitted, some of the statistics should be updated. The Ministry has agreed to the inclusion of the 1978 Annual Housing Review as an Appendix to the Statement.

In view of the new statistics, and in light of other comments made by the Ministry, the Statement has been revised. Please note the explanatory comments which follow each section of the Statement. All revisions made by Council in February have been included.

October 27, 1978

G.G. Muirhead, M.C.I.P.
Director of Planning and
Urban Renewal

HOUSING POLICY STATEMENT

Introduction

The City of Kingston is in the unique position of being almost fully developed with respect to housing. There is very little vacant land available for new housing projects. Virtually all vacant tracts have had housing development plans approved within the last 2 - 3 years. As of 1977, the City had a total of 23,147 existing dwelling units and by September 1978 had approved new projects totalling 3,489 with another 1,700 being processed. The potential number of units remaining is 886. The total of existing, approved and in process units is 28,336, or 97% of the total potential of 29,322. Realization of the remaining 3% will probably occur almost entirely by infilling or redevelopment. The possibility of the City of Kingston exerting a significant influence on the quantity and quality of future housing on any substantial scale simply does not exist, unless a large scale annexation takes place or substantial tracts of vacant industrial land are made available for housing.

A housing strategy for the City of Kingston, therefore, must concentrate on certain special aspects of housing, particularly housing for special groups such as low income families, senior citizens, the physically and mentally handicapped, the culturally disadvantaged and students; also, the continuation of housing rehabilitation programs such as the Ontario Home Renewal Program and the Residential Rehabilitation Assistance Program.

THE KINGSTON HOUSING SITUATION

The Housing Policy Study evaluated the general housing situation in Chapter II - Housing Trends 1961-1976. The headings and subheadings of Chapter II provide a condensed summary:

THERE HAVE BEEN OUTSTANDING IMPROVEMENTS IN THE QUALITY AND MAINTENANCE OF THE HOUSING STOCK

** The 1940s were a time of retrenchment, while the 1950s and 1960s showed notable improvements.

** Sharing decreased sharply over the 1960s

** The majority of Kingston households now enjoy living quarters that are not only adequate, but spacious

THE DICHOTOMY BETWEEN THE OLD CITY AND THE ANNEXED AREAS IS NOW BEING MAGNIFIED ON A MUCH LARGER SCALE

MORE AND MORE THE CITY OF KINGSTON IS FUNCTIONING AS A CENTRAL CITY FOR AN EVOLVING URBAN REGION. MORE HETEROGENEOUS IN POPULATION THAN ITS SURROUNDING SUBURBS, THE CITY HAS THE ADULT HOUSEHOLDS, THE YOUNG, THE OLD, THE POOR, AND IS RECEIVING AN INCREASING AMOUNT OF RENTED AND ASSISTED HOUSING

** During the 1960s the City population increased by ten percent while the Kingston Township population increased by over two-thirds

** The City is old but its population is young

** The Townships are characterized by moderate income families while the City is receiving more of the rich and more of the poor

** These population shifts represent changes in demand and explain the different construction history of the City and surrounding townships.

HOUSING POLICY STATEMENT

CITY OF KINGSTON

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GENERAL HOUSING OBJECTIVES

The City accepts its role as a specialized central city but will maintain as far as possible a healthy social and economic balance in its communities.

Given the nature of the approved development proposals for the remaining vacant land and the tendency for the bulk of the people who will want to live in the City in the future to comprise extreme groups - the poor, the rich, the young, the old - the principal components of the City's housing strategy shall be to:

(1) maintain an adequate annual level of housing production;

(2) attract a reasonable share of the middle income, middle-aged homeowners who have sought homes in the Townships;

(3) maintain a comfortable vacancy rate of about 3%, by maintaining the supply of rental accommodation; and

(4) continue to maintain a substantial investment in public and assisted housing according to need, as indicated by periodic survey.

(Note: Nos. 3 and 4 above have been revised to take into account the fact that the vacancy rate has risen significantly since the completion of the Paterson report. The figure of 3% vacancy represents a comfortable norm, without creating a severe shortage or an over-supply)

The City's general housing objectives are to:

(a) maintain a diversity of adequate and affordable housing;

(b) encourage the availability of housing to suit the needs and desires of all life styles in the community, at prices that can be afforded;

(c) encourage the maintenance of a balance between central city specialization in the housing of specific groups and the maintenance of a healthy social and economic cross-section in all the urban communities. In order to achieve this objective, the City will:

i) endeavour to attract more moderate income home owners;

ii) maintain a substantial public investment in assisted housing for lower income groups;

iii) establish a municipal non-profit housing corporation;

iv) encourage the provision of social and recreational facilities and services adequate to serve the needs of existing and future City residents;

v) approve short-term housing production forecasts for subsidized and assisted housing as indicated by periodic demand surveys.

(Note: The only changes made in this section have been to correct the wording to fulfil the intent of amendments made by Council when the Statement was originally approved)

** Over three-quarters of the recent housing starts in the City have received government assistance, compared to a very low percentage in the adjoining Townships

** This trend to high density, assisted units in the City has swung the ownership:rental balance solidly in favour of rental

** In 1971 median house values and average cash rents were higher in the suburban Townships

** In general, change in population and housing stock has been characteristic of the central city while stability has been characteristic of the commuter suburbs

KINGSTON COMPARES FAVOURABLY IN A NUMBER OF CRITICAL RESPECTS WITH OTHER ONTARIO CITIES

** In terms of "undercrowding", Kingston performs much better than most other Ontario cities

** Kingston has a much larger assisted component in its housing stock than other cities

** Though 29% of the 1971 housing stock dated from before 1920, a far higher proportion than any other Ontario city, a substantial number of these old dwellings have been well maintained

** House prices and rent levels are lower than in cities in Central Ontario

** Along with other Ontario centres, average household size has dropped under 3 persons per unit for the first time in history

DESPITE THE BOUQUETS, THERE IS NO ROOM FOR COMPLACENCY, AND THE CITY FACES SOME CRITICAL DECISIONS OVER HOUSING

(Note: The only changes made in the Introduction are statistics, which have been revised to take into account new information now available).

Specific Objectives

Specific housing objectives are to:

1. encourage a minimum of 40% of all housing starts over 1979-80-81 for rental occupancy;

   (Note: Further research shows that the figure of 40% accords with current ratio of rental to ownership accommodation. The three-year forecast has been moved ahead one year to allow for the lapse in time which has occurred)

2. encourage the financing of 30% of all housing starts over 1979-80-81 through senior government housing assistance programs;

   (Note: Wording has been changed to make this objective clearer, in light of a comment from the Ministry)

3. increase the supply of subsidized rental accommodation where necessary and as indicated by periodic demand surveys;

   (Note: Wording has been changed to add "where necessary", in view of the present forecasts of the Ministry and of the Kingston Housing Authority, which indicate that the current supply of family subsidized accommodation will be adequate for the next few years. These forecasts indicate that the largest need will be for subsidized senior citizens' accommodation - this fact is dealt with elsewhere in the Statement)

4. encourage the supply of more rent supplement units in preference to subsidized housing projects; *(no change)*

5. investigate with adjacent municipalities the reorganization of the Kingston Housing Authority to cover the entire Kingston urban area and to provide for publicly assisted housing on an area basis; *(no change)*

6. encourage the construction of family rent-geared-to-income units in other forms in addition to ground oriented row housing; *(no change)*

7. encourage the location of senior citizens' units as close as possible to the downtown or major shopping areas; *(no change)*

8. encourage flexibility in the allocation of accommodation to senior citizens as between one bedroom, two bedroom, and bachelor apartments; *(no change)*

9. encourage integration of residents if further public housing is built. Dissimilar family groups should not be housed in the same building, but there should be more attention given to the concept of more fully integrated housing developments; *(no change)*

10. co-operate with Education Institutions to expand the stock of housing available for student occupation in order to minimize the impact of student demand on family-type accommodation; *(no change)*

11. encourage Queen's University to expand its residential accommodation; *(no change)*

12. investigate with the University the provision of non-profit housing units for students; *(no change)*

13. encourage the inclusion of a small number of units in all public and assisted housing schemes designed for the physically handicapped; *(no change)*

14. involve physically handicapped persons in making recommendations to the Planning Board; *(no change)*

15. attempt to assemble land and/or buildings for housing either directly or through its non-profit housing corporation; *(no change)*

16. encourage all types of moderate income housing for ownership, including new housing forms, zero lot line subdivisions, condominium ownership, owner-occupied row housing, etc. *(no change)*

17. consider using the Municipal Incentive Grant for the acquisition of additional land, the provision of services where necessary, and as grants to non-profit housing corporations; *(no change)*

18. streamline the processing of approvals to eliminate as much time and bureaucracy as possible and to accelerate the development of lower cost subdivisions; *(no change)*

19. recognize condominium ownership as a desirable and viable alternative to ownership in fee simple or tenancy; *(no change)*

20. consider each application to convert rental to condominium tenure on its own merits subject to an acceptable consultant's report on the building's quality and to criteria that Planning Board and Council may from time to time adopt; *(no change)*

21. encourage a reasonable proportion of new developments in certain locations to be designed for double occupancy; *(no change)*

22. continue to adapt local regulations to encourage the best use of housing stock, the expansion of new housing and the stablization of costs; *(no change)*

23. amend the Official Plan to eliminate stipulations on the average number of bedrooms for medium and high density housing; *(no change)*

24. amend the Zoning By-Law to remove all restrictions against bachelor accommodation; *(no change)*

25. encourage, where appropriate, a judicious mix of land use within new residential projects; *(no change)*

26. relax parking restrictions against conversions above commercial properties in the central area; *(no change)*

27. encourage the consideration of City owned parking facilities for residential as well as commercial use; *(no change)*

28. continue to encourage the rehabilitation of housing and neighbourhoods using federal and provincial grants to a maximum; *(no change)*

29. consider the feasibility of establishing a fund to acquire blighted housing; *(no change)*

30. appoint a Housing Information Officer to be responsible for the various housing programs in which the City is involved, maintain research on all aspects of housing, and to provide information to the public on general housing matters;

    (Note: This objective has been strengthened in view of recommendations recently made to the Planning Board and to Council)

31. encourage the provision of sufficient funds to enable the Housing Information Officer to produce directly relevant housing research materials;
    (Note: This objective has been strengthened in view of the preceding objective)

Further notes to Specific Housing Objectives:

a) An objective requesting Ontario Housing Corporation to conduct need and demand surveys annually with regard to the supply of rent-geared-to-income housing, has been deleted after discussion with Ministry staff. The City has now been assured that adequate surveys are now in existence to cover this point.

b) An objective requesting O.H.C. to renovate some existing units for use by the handicapped was deleted after discussion with the Ministry. It is not economically feasible to convert older units, and a percentage of units in new buildings are now designed to accommodate the handicapped (e.g. 5 units in the new OHC senior citizens' building at Barrack & Ordnance Streets will be designed especially for the handicapped. As a matter of policy, the Kingston Housing Authority now accepts applications from all handicapped people, regardless of age).

HOUSING POLICY STATEMENT

SUPPLEMENTARY RECOMMENDATIONS

(The following are additional recommendations to the Housing Policy Statement, but which fall outside the provisions of such a Statement)

PROPERTY TAX BASE

If the anticipated property tax reform does not significantly augment Kingston's tax base, the City should request additional assistance from the Province to help support the City's high level of assisted housing.

INVENTORY OF CITY-OWNED LAND

The City should create and keep up-to-date an inventory of all land owned by the municipality, to be part of a comprehensive, municipal retrieval-of-information system.

INVENTORY OF LAND OWNED BY FEDERAL & PROVINCIAL GOVERNMENT

The City should request a complete list of all Provincially and Federally owned land in the City of Kingston.

DISPOSAL OF GOVERNMENT-OWNED PROPERTY

In the event of the disposal of land owned by various levels of government or any board, agency, commission or government-related institution, Planning Board and Council should consider the desirability of developing the land for housing purposes, possibly through the municipal non-profit housing corporation.

HIGH DENSITIES - LAND ADJACENT TO LAKE ONTARIO AND THE GREAT CATARAQUI RIVER

The Planning Department should immediately undertake a survey of the planning implications of higher densities.

HOUSING PROGRAMS

OHRP

The City should make representation to the Province to extend the life of the Ontario Home Renewal Program.

OHRP/RRAP - HOUSING FOR THE PHYSICALLY HANDICAPPED

The City should urge the senior governments to amend the RRAP and OHRP programs to ensure that program guidelines take into account the considerable expense involved in renovations of units for the physically handicapped and the grant portion of the money be increased according to the cost of the required alterations.

(Notes:

A recommendation with regard to a pilot project on income supplementation as opposed to rent supplementation has been deleted after discussion with the Ministry which indicates that this program has been dropped, as it has proved to be unworkable.

A recommendation regarding the relaxation of admission standards benefiting senior citizens of modest means has been deleted following discussion with the Ministry. It is the policy of the Kingston Housing Authority that applications may be made by any senior citizen, regardless of income or assets, although additional income may result in a lowering of the points allocated.

Ministry
of
Housing
ario

Annual Housing Review '79

TEIA Code ☐☐☐☐☐

on/Municipality of Kingston, Ontario

Date

se Refer to AHR '79 Guide for Detailed Instructions.

e 1 - Demographic Information: ☐ Ministry projection is acceptable OR complete the following table.

	1977	1978	1979	1980	1981
Estimated Population	59,942 *	60,400	60,800	61,200	61,600
Estimated Household Size	2.74	2.73	2.72	2.71	2.70
Estimated Households	21,876	22,124	22,353	22,583	22,815

ce: ☐ 1976 Census ☒ 1977 Assessment Other(Specify)

ections are based on: ☒ Estimated Demand ☐ Planned Growth

se provide detail on methodology on separate sheet.

977 Assessed Population - Excludes Inhabitants of Institutions
opulation growth based on the average growth during period of 1969-1977 (400 ±/ year) ·

le 2 - Housing Forecast by Type

		Estimated Housing Stock	Estimated Housing Starts			
		1977	1978	1979	1980	1981
Single		8,255	70	70	70	35
Semi-Detached		2,702	34	46	46	24
Row		1,908	18	75	75	75
Apartment	Up to 5 Units	2,853	0	--	--	--
	6 Units and Over	7,429	260	300	300	300
	Annual Totals	23,147	382	491	491	434

ection Factors: Vacancy: ____ % Replacement Demand: ____ %

rce: ☐ Municipal Records ☐ Municipal Housing Statement Other(Specify) C.M.H.C.

ased on Average Starts by Type per year for period 1969-1978
ideal Starts from Housing Policy Study (pg. 164)

ole 3 - Housing Forecast by Tenure

ole 3.A. - Housing Forecast: Ownership $37,500.00

	1978	1979	1980	1981
Below CMHC Basic House Price	1	0	0	0
Above CMHC Basic House Price	121	116	239	59
Annual Totals	122	116	239	59

M.H.C. Indicated of 65 mortgages handles by them this year only 1 was below $37,500.00

ole 3.B. - Housing Forecast: Rental

		1978		1979		1980		1981	
		Family	Senior Citizen	Family	Senior Citizen	Family	Senior Citizen	Family	Senior Citizen
Private Market	Equal Payment Mortgage	156	0	148	0	218	0	163	0
	Graduated Payment Mortgage	0	0	147	0	217	0	162	0
Provincial Development		0	104	0	50	0	50	0	50
Municipal Development		0	0	0	0	0	0	0	0
Service Group Development		0	0	0	140	0	0	0	0
Other (Specify)		0	0	0	0	0	0	0	0
	Annual Totals	156	104	295	190	435	50	352	50
Rent Supplement		0	10	0	30	0	5	0	5

Annual Housing Review '79 (Cont'd)

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Region/Municipality of ______________________

Date ______________

Table 4 - Overall Land Forecast

Note: Municipalities under 2500 need only complete those sections as appropriate to indicate whether sufficient land units will be available to meet the Housing Units Forecast on Tables 2 and 3.

Area given in ☐ Hectares ☒ Acres

			Total as of December 31, 1978	Projected Totals		
				1979	1980	1981
A. Undeveloped land designated in an Official Plan for residential purposes *(See Notes)*	Single	Area	130	130	130	130
		Units	275	275	275	275
	Semi-Detached	Area	0	0	0	0
		Units	0	0	0	0
	Row	Area	0	0	0	0
		Units	0	0	0	0
	Apartment	Area	0	0	0	0
		Units	0	0	0	0
		Total Units	275	275	275	275
B. Undeveloped land zoned for residential purposes *(See Notes)*	Single	Area	3	3	3	3
		Units	20	20	20	20
	Semi-Detached	Area	7.0	7.0	7.0	7.0
		Units	78	78	78	78
	Row	Area	0	0	5	0
		Units	0	0	40	0
	Apartment	Area	19	18	58	18
		Units	527	505	1,855	505
		Total Units	625	603	1,993	603
C. Number of units with draft subdivision approval and divided by consent *(See Notes)*	Single	Area	7	0	0	0
		Units	34	0	0	0
	Semi-Detached	Area	1	0	0	0
		Units	8	0	0	0
	Row	Area	53.19	48	42	38
		Units	842	767	692	656
	Apartment	Area	87.46	73.5	69.0	62.0
		Units	2,962	2,552	2,142	1,937
		Total Units	3,846	3,319	2,834	2,593
Number of units eligible for building permits *(See Notes)*	Single		345	303	233	198
	Semi-Detached		122	76	30	6
	Row		0	0	0	0
	Apartment		0	0	0	0
		Total Units	467	379	263	204
Number of units on ssued building permits *(See Notes)*	Single		23			
	Semi-Detached		12			
	Row		0			
	Apartment		36			
		Total Units	71			

nnual Housing Review '79 (Cont'd)

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egion/Municipality of ______________________ Date ______________

able 5 - Land Production Restrictions

o attain the forecast housing production, properly serviced and zoned land must be available when needed. Municipalities which will t have sufficient units to provide for the issuance of building permits at the time of identified need should check what areas require ion.

Action Areas	Check	Explain the problems identified, action taken by the municipality and assistance the province could provide or has provided.
A. Raw land available		
B. Official Plans approval process		
C. Subdivision Plans approval process		
D. Sewage treatment plant capacity		
E. Water and/or storm capacity		
F. Trunk main extensions		
G. Zoning of suitable sites		
H. Deficiencies of Federal or Provincial Programmes		
Other (Specify)		

nnual Housing Review '79 (Cont'd)

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gion/Municipality of ____________________ Date ____________

ble 6 - Municipal Land Development

Municipal Housing Statement approved by the Ministry of Housing is a prerequisite for municipal land acquisition and development der Section 42 of the National Housing Act - Land Loans. Municipalities without a statement or who do not propose to complete e over the three year projection period should not complete this table.

atus of Municipal Housing Statement: ☐ Ministry Approved ☐ Under Ministry Review
☒ Study Underway ☐ Study Proposed

ea given in ☐ Hectares ☒ Acres

	Municipally Owned	Under Negotiation	To Be Identified
A. Area of current land available for Municipal Land Development	3.4	0	0

B. CMHC Commitments		1978	1979	1980	1981
Acquisition	Area	0	0	0	0
	Dollars	0	0	0	0
Development	Area	0	0	0	0
	Dollars	0	0	0	0

C. Production Forecast - Starts	1978	1979	1980	1981
Single	0	0	0	0
Semi-Detached	0	0	0	0
Row	0	0	0	0
Apartment	0	0	0	0
Total	0	0	0	0

Comments

REPORTS (Cont'd)

Ald. Gorham presented Report No. 5 of the Parks & Recreation Committee as follows:

Moved by Ald. Gorham,
Seconded by Ald. Bishop,

That Report No. 5 of the Parks & Recreation Committee be received and adopted clause by clause.

Report No. 5

December 7, 1978

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That the following accounts be paid -

Neil B.McCafferty - $905.60 - repairs to Lake Ontario Park camping area electrical service

Louise Kool and Son Ltd - $714.97 - supply of musical rhythm instruments for tot lot playground program

G.G.Christmas Ltd - $851.00 - fabrication of two steel A frames used in the remedial work at the Elmer Youth Centre

Gill Refrigeration - $665.91 - replacement of oil pump motor at Elmer Youth Centre

CARRIED

2. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - no rental charge be made to the Kingston Branch of the Red Cross Society for the use of Memorial Hall for two hours on November 20, 1978 for purpose of holding a public lecture regarding "Care of the Terminally Ill in the Home".

CARRIED

3. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Local Council of Women be permitted to use Memorial Hall at no charge from 1 pm to 4 pm on Thursday, March 15, 1979, for purpose of holding their Annual Meeting, it being understood that they will relinquish the use of the Hall if it is required by the City.

CARRIED

Report No. 5 - Parks & Recreation Committee (Cont'd)

4. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Local Council of Women be permitted to use the Council Chamber at no charge for their 2 pm regular meetings on the third Thursday of January, February, April, May, September, October and November 1979, it being understood that they will relinquish the use of the Council Chamber if it is required by the City.

CARRIED

5. That the quotation of Gern Star to supply three tons of Vitu-organic 8-2-0 fertilizer at a price of $561.00 f.o.b. Kingston, be accepted being the only quotation received.

CARRIED

Ald. Webb returned at 9:52 p.m.
Ald. Lampropoulos withdrew at 9:52 p.m. and returned at 9:56 p.m.
Ald. Timmins returned at 9:55 p.m.
Ald. Tarnowecky withdrew at 9:57 p.m. and returned at 9:58 p.m.

6. That since Section 22(h) of By-law No. 19 provides that the operator of a vehicle who receives a ticket for violating the parking regulations for City and MacDonald Parks may make a voluntary payment of $1.00 if the payment is made within one hour from the time the ticket was issued, and since the majority of the violators place their tickets and payments in the outside receptacles at the City Hall making it impossible for the Parking Authority to determine if the payments were made within the one hour time limit, Section 22(h) of By-law No.19 be amended to delete the reference to the above described payment so that the Section shall read as follows -

When a vehicle is found parked in contravention of the provisions of the preceeding section, a Constable, Police Officer or By-law Enforcement Officer so finding the vehicle shall attach to the vehicle a parking ticket. The ticket shall state where the owner or driver may report and make a voluntary payment of the $3.00 penalty to the Corporation of the City of Kingston within two days after the day when the ticket was issued, exclusive of Sundays and Holidays. In the event of a failure to so report and make such payment, a summons may be issued under The Summary Convictions Act.

(See By-Law 2 : No. 9406)

REFERRED BACK TO THE PARKS & RECREATION COMMITTEE
(See following Motion of Referral)

Moved by Ald. Gerretsen,
Seconded by Ald. Miller,

That Clause 6 of Report No. 5 be referred back to the Parks and Recreation Committee with the request that consideration be given to a two dollar ticket for violations of the parking regulations for City and Macdonald Parks.

CARRIED

REPORTS (Cont'd)

Report No. 5 - Parks & Recreation Committee (Cont'd)

Respectfully Submitted,

(Signed) M.B. Gorham (Chairman)
William Bishop
J. Clark
A. Lampropoulos
Neil McArthur

* * *

Ald. Matthews presented Report No. 6 of the Public Works Committee as follows:

Moved by Ald. Matthews,
Seconded by Ald. Lampropoulos,

That Report No. 6 of the Public Works Committee be received and adopted clause by clause.

Report No. 6

December 11, 1978

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That, since the sanitary sewer main and services constructed in an easement on the south side of Newcourt Place in Newcourt Fields Subdivision under Contract 78/4W have been completed without deficiencies, the services be accepted by the City as of October 31, 1978, subject to the provision of a satisfactory two year guaranteed maintenance bond and payment of outstanding accounts by Gerald Splinter Ltd., the Developer of the property served.

CARRIED

2. That, since the pavements, curbs, gutters, sidewalks and boulevards constructed in Glenarden Subdivision North under Contract 75/15W have been completed without deficiencies, the services be accepted by the City from the Developer, Mastercraft Construction Ltd., as of November 1, 1978, subject to the following conditions -

(a) Provision of a satisfactory two year guaranteed maintenance bond.

(b) Payment of outstanding accounts.

REPORTS (Cont'd)

Report No. 5 - Public Works Committee (Cont'd)

2. (Cont'd)

(c) A deposit of $100.00 to cover sidewalk damage subsequent to installation of sidewalk in walkway off Glenarden Place.

(d) Execution of an amending agreement to delete reference to Counter St sidewalk and to provide for cash payment of $3,784.50 in lieu of installation of sidewalk across the park.

(e) Developer to maintain present performance bond until drainage problems on east and west sides of Glenarden Place have been resolved.

CARRIED

3. That the tender of C.I.L. for the supplying of 100 tons, more or less, of liquid chlorine, being the anticipated combined requirements of the Public Utilities Commission and the Corporation of the City of Kingston, with effect from February 1, 1979, at the price of $353.81 per ton (T.I.P.), f.o.b. Kingston off-loaded, be accepted, such price to remain firm for period ending June 30, 1979.

Extension of the right of supply to January 31, 1980, to be contingent upon the continuing of the rate in mention, and subject to the Corporation's right of cancellation and renegotiation, in the event of any announced price increase; and upon the express understanding that any change in price structure shall be subject to thirty days advance notice of intent.

Note The Stanchem Ltd bid is $1.83 lower after application of rebate, however, rebate applies only to 100 ton consumption factor, with no price guarantee beyond the first quarter. In the event of prior cancellation due to unfavourable price adjustment would require payment of an additional $38.00 per ton. Cost projections, would, therefore, tend to support the recommendation.

CARRIED

4. That, since it has been reported that the use of a sidewalk snow blower with the blade attachment for light snowfalls of 4" and under covers more ground than when the blower is used, is more manoeuverable than a Bombardier and since down pressure may be applied to the blade the result is cleaner sidewalks, three V-plows for use on the new sidewalk snow blowers be purchased from Craig Construction Equipment Ltd at a cost of $800.00 each plus taxes and that the expenditure be charged to Reserve for the Replacement and Purchase of Equipment.

CARRIED

REPORTS (Cont'd)

Report No. 5 - Public Works Committee (Cont'd)

5. That, since weather conditions became too unfavourable to place any more wearing course asphalt and sod and as a result there is no wearing course or sod on the entrance improvements at the Shopping Plaza at 277 Bath Rd,, the completion date of Contract 78/7W with Donald A.Foley Ltd., be extended from December 15, 1978 to June 15, 1979.

CARRIED

Respectfully submitted,

(Signed) K.W. Matthews (Chairman)
A. Lampropoulos
William Bishop
J. Hawkins
Neil McArthur.

* * *

Ald. Gerretsen presented Report No. 7 of the Finance and Accounts Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Report No. 7 of the Finance and Accounts Committee be received and adopted clause by clause.

Report No. 7

December 13, 1978

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

1. That, as recommended by the City Treasurer, and in accordance with Section 636 of The Municipal Act, R.S.O. 1970, as amended, taxes and penalties amounting to $28,249.91 for City of Kingston lands (shown on the attached list hereto as Schedule "A") are hereby authorized to be cancelled.

CARRIED

Ald. Bishop declared a conflict of interest in Clause 2 and abstained from voting.

2. That, as recommended by the City Treasurer, a by-law be presented to Council under Section 549 of The Municipal Act, R.S.O. 1970, as amended, to provide that the fee for tax certificates be $5.00 each, effective January 15, 1979.

REPORTS (Cont'd)

Report No. 7 - Finance & Accounts (Cont'd)

2. (Cont'd)

(Note: During 1977 the City issued 1,697 tax certificates and received a fee of $2.00 each for a total revenue of $3,394. During 1978, a similar number will be issued. If the fee is increased to $5.00, additional revenue of $5,000 will be received to cover the costs of searching records and issuing the certificates. In 1974 Councils were permitted to charge a rate other than $2.00 per certificate).

(See By-Law 3 : No. 9407) *CARRIED*

(Ald. Bishop Abstained)

3. That, as recommended by the Kingston Public Library Board, the following accounts be approved for payment:

Refurbishing and Reframing as necessary of 37 works by Kingston artists which have been in the Public Library collection for a number of years to be hung mostly in the ground floor of the Bishop's House.

- Market Gallery	$326.35
- Market Gallery	326.35
- Irene McKim - *work of art*	712.00*

*(Note: Total Invoice of Irene McKim -	$1,712.
Donation from Bank of Nova Scotia -	1,000.
Balance	$ 712.)

CARRIED

Ald. Bishop declared a conflict of interest in Clause 4 since he received a cheque for overpayment of taxes (No. 8219)

4. That List of Accounts No. 11, dated November, 1978, for expenditures incurred under proper authorization be approved.

(Note: Copy of the List was distributed to all members of Council previously).

CARRIED

(Ald. Bishop Abstained)

5. That, as recommended by the Community Services Committee, the following budget transfers within the Social Services Department Budget be approved:

	DEBIT	CREDIT
ACCOUNT 3750 General Welfare Assistance Increase	$15,000.	
REVENUE SUBSIDY Welfare Increase		$12,000.
ACCOUNT 3786 Juvenile Delinquents Decrease		6,000.
REVENUE SUBSIDY Juvenile Delinquents Decrease	3,000.	
	$18,000.	$18,000.

REPORTS (Cont'd)

Report No. 7 - Finance & Accounts (Cont'd)

5. (Cont'd)

ACCOUNT 3788 Depot School - Fees - Decrease	$ 9,000.	
REVENUE SUBSIDY Day Nurseries - Increase		$ 7,200.
ACCOUNT 3786 Juvenile Delinquents - Decrease		3,600.
REVENUE SUBSIDY Juvenile Delinquents - Decrease	1,800.	
	$10,800.	$10,800.

CARRIED

6. That, as recommended by the Community Services Committee, the following budget transfers be approved:

	Increase	Decrease
RIDEAUCREST HOME		
Account 9980 - Foster Care		$15,200.
Account 9971 - Equipment		1,000.
Account 9915 - Raw Food Costs		6,000.
Account 9931 - Housekeeping Salaries	$2,500.	
Account 9934 - Housekeeping Misc. Supplies	8,000.	
Account 9969 - Audit & Administration	1,200.	
Account 9971A - Equipment Replacement	7,000.	
Account 9951 - Building & Property - Salaries	3,500.	

CARRIED

7. That, as recommended by the City Treasurer and Clerk-Comptroller, the following budget amendment be approved:

	INCREASE
Taxation Revenue - Additional Assessments	$50,000.
Finance Contingencies	50,000.

CARRIED

8. That, as recommended by the Parks and Recreation Committee, the amount of $2,000. be provided to have the compressors at the Portsmouth Olympic Harbour site removed and transported to the supplier of the Units, Keeprite Products Limited, Ottawa, Ontario, for a complete breakdown and failure analysis report.

- and further -

That the following budget transfer be approved:

REPORTS (Cont'd)

Report No. 7 - Finance & Accounts (Cont'd)

8. (Cont'd)

	Increase	Decrease
PORTSMOUTH OLYMPIC HARBOUR Account 329/60	$2,000.	-
FINANCE CONTINGENCIES	-	$2,000.

(Note: The above amount includes cost of transporting the units back to Kingston and re-installing them. Additional funds will be required to repair the units if no faulty construction can be found in them.

A copy of a Report on the Failure of the Compressors at the Portsmouth Olympic Harbour site prepared by J.L. Richards and Associates Limited, was distributed to all members of Council).

CARRIED

9. That, as requested by the Parks and Recreation Committee, funds be provided to pay for the cost of repairs in the amount of $10,000. carried out at the Elmer Youth Centre; and further that the following budget transfer be approved, provided that subject to written confirmation that 25% of the total cost will be recovered from the Provincial Government under the Community Recreation Centres Act, the amount to be transferred from Finance Contingencies shall be changed to $2,600.

	Increase	Decrease
CONTRIBUTIONS FROM REVENUE FUND Account 421/85 - Equipment	-	$4,800.
FINANCE CONTINGENCIES		5,200.
WALLY ELMER YOUTH CENTRE Account 42870	$10,000.	-

(Note: 25% of the total cost will be recoverable from a Provincial Grant under the Community Recreation Centres Act).

CARRIED AS AMENDED
(See following Motion of Amendment)

Moved by Ald. Hawkins,
Seconded by Ald. Clark,

That Clause 9, Report No. 7 be amended to add the following:

"provided that subject to written confirmation that 25% of the total cost will be recovered from the Provincial Government under the Community Recreation Centres Act, the amount to be transferred from Finance Contingeicies shall be changed to $2,600."

CARRIED

10. That it be declared desirable that the following work be undertaken as a local improvement, and as recommended by the Public Works Committee, a By-Law be presented to Council under the provisions of Section 8 of The Local Improvement Act to authorize the construction of a 32' wide asphalt pavement in Dalton Avenue from 801' west of Division Street, westerly 1851.28' as follows:

REPORTS (Cont'd)

Report No. 7 - Finance & Accounts (Cont'd)

10. (Cont'd)

Estimated Total Cost	$60,000.00
Owner's Share	22,935.37
Anticipated MTC Subsidy	18,532.31
City's Share	18,532.32
Debenture Amount	41,467.69

and further -

That the 1978 Capital Budget be amended as follows:

	Increase	Decrease
GENERAL RATE PROJECTS Sanitary Sewers	-	$11,467.69
LOCAL IMPROVEMENTS New Road Construction, Reconstruction and Paving Gravel Roads - Dalton Avenue from 801' west of Division Street westerly 1851.28'	$11,467.69	-

(Note: The 1978 Capital Budget includes $30,000. for this project. Original amount included in Capital Budget $30,000.)

(See By-Law 4 : No. 9408) *CARRIED*

11. That, as recommended by the Public Works Committee, a by-law be initiated under Section 7 of The Local Improvement Act for the reconstruction of the asphalt wearing course in Wellington Street from Barrack Street southerly 317' including a curb on the east side abutting City owned property as the City's share as follows:

Estimated total cost	$5,200.00
Owner's share	404.26
City's share	2,397.87
Anticipated MTC subsidy	2,397.87
Debenture Amount	2,802.13

and further -

That the 1978 Capital Budget be amended as follows:

	Increase	Decrease
LOCAL IMPROVEMENTS New Road Construction, Reconstruction and Paving Gravel Roads - Queen Mary - Bath - Northerly 190'	-	$2,802.13
New Road Construction, Reconstruction and Paving Gravel Roads - Wellington Street from Barrack Street southerly 317'	$2,802.14	-

(See By-Law 5 : No. 9409) *CARRIED*

12. That it be declared desirable that the following work be undertaken as a local improvement, and as recommended by the Public Works Committee, a by-law be presented to Council under the provisions of Section 8 of the Local Improvement Act to authorize the construction of a storm sewer in Elliot Avenue from Montreal Street westerly 700' as follows:

REPORTS (Cont'd)

Report No. 7 - Finance & Accounts (Cont'd)

11. (Cont'd)

Estimated total cost	$47,500.00
Owner's share	3,249.99
Anticipated MTC subsidy	22,125.00
City's share	22,125.01
Debenture Amount	23,375.00

and further -

That the 1978 Capital Budget be amended as follows:

	Increase	Decrease
LOCAL IMPROVEMENTS Sanitary Sewer - Elliot - Montreal to Maple	-	$15,202.
LOCAL IMPROVEMENTS Storm Sewers - Elliot Avenue from Montreal Street westerly 700'	$15,202.	-

(Note: The 1978 Capital Budget provides $10,173. for this purpose. The 1978 Capital Budget originally provided $28,000. for this purpose).

(See By-Law 6 : No. 9410) CARRIED

13. That it be declared desirable that the following work be undertaken as a local improvement, and as recommended by the Public Works Committee a by-law be authorized under Section 8 of The Local Improvement Act for the construction of a concrete sidewalk, 4.9' wide in Portsmouth Avenue, west side from King Street, northerly 1015' as follows:

Estimated total cost	$19,000.00
Owner's share	8,161.93
City's share	10,838.07
Debenture amount	19,000.00

and further -

That the 1978 Capital Budget be amended as follows:

	Increase	Decrease
LOCAL IMPROVEMENTS Road Construction Reconstruction etc. - Queen Mary - Bath - Northerly 190'	-	$100.00
LOCAL IMPROVEMENTS Sidewalks - Portsmouth Avenue West Side from King Street northerly 1015'	$100.00	-

(See By-Law 7 : No. 9411) CARRIED

14. That, as recommended by the City Treasurer, pursuant to Section 636a of The Municipal Act, R.S.O. 1970, as amended, the applications of the persons and firms listed on a schedule in the Clerk-Comptroller's office for cancellation or refund of commercial, residential or business taxes levied in 1978 in the total amount of $5,016.33 be approved.

(Note: A copy of the schedule was distributed to all members of Council with the Finance Addenda).

CARRIED

REPORTS (Cont'd)

Report No. 7 - Finance & Accounts (cont'd)

15. WHEREAS it was premature to have development agreements and a sub-division agreement signed prior to the Ontario Municipal Board hearing on Official Plan Amendment No. 93 and Rezoning By-Law No. 9064, "A By-Law to Amend By-Law 8499, 'Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston' (Rezone 36.4 Acre Site Located East of Rideau Street and North of River Street, from Industrial and Recreation, Parks and Open Spaces to Residential, Commercial and Recreation, Parks and Open Spaces)"

for the Davis Tannery lands which was held on December 11, 1978;

AND WHEREAS it was agreed to draft an agreement relative to the 5% park levy to strengthen the City's position at the hearing;

AND WHEREAS the agreement has been signed by Mr. H. Davis and filed as an exhibit at the hearing;

THEREFORE BE IT RESOLVED that the Mayor and the Clerk-Comptroller be authorized to sign said agreement on behalf of the City of Kingston.

(Note: Copy of the agreement was distributed with the Addenda for the Finance Meeting of December 13th.)

CARRIED AS AMENDED
(Ald. Miller Opposed)
(See following Motion of Amendment)

Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That Clause 15, Report No. 7 be amended to add the following words after the word "agreement" in the second paragraph:

"relative to the 5% park levy".

CARRIED

16. WHEREAS the Ontario Municipal Board has now approved the acquisition of the Clyde Property - Order No. E781609 dated December 1, 1978;

AND WHEREAS the agreement of Purchase and Sale provides that the completion of the purchase would be subject to the approval of the Ontario Municipal Board;

THEREFORE BE IT RESOLVED that the Mayor and Clerk-Comptroller be authorized to sign an undertaking that now the condition re obtaining Ontario Municipal Board approval has been met, that the purchase of the Clyde Property will be proceeded with.

CARRIED

17. That the property located at 902 Portsmouth Avenue be authorized to be purchased from Mr. & Mrs. Earl Sears for the sum of $45,000., said purchase to be completed by the 15th day of January, 1979.

And that Mr. Ken Lamb, Real Estate Agent, be authorized to rent the property; to place the property up for sale; and to report any offers to purchase to the Finance and Accounts Committee for a recommendation to Council; and further that necessary funds be provided for in the 1979 budget.

CARRIED
(Ald. Hawkins Opposed)

REPORTS (Cont'd)

Report No. 7 - Finance & Accounts (Cont'd)

18. That, as recommended by the Board of Management for the Grand Theatre, Mrs. Nancy Helwig be engaged as Manager of the Grand Theatre, effective December 19, 1978, at a starting salary of $16,304. per annum. (Group No. 12-8, Range $14,811 - $17,800); and further that she shall receive the normal employee benefits for City of Kingston non-union staff - Life Insurance, Health Insurance, Sick Leave, Vacation and Statutory Holidays.

CARRIED
(Ald. Webb Opposed)

19. That the appointment of Mr. G. Pike, Personnel Director of the Kingston General Hospital, as the Nominee of the City for the arbitration with the Ontario Nurses Association under the provisions of the Hospital Disputes Arbitration Act, be ratified, approved and confirmed.

CARRIED

20. That the appointment of Mr. Burce Warmington, Negotiator for the Kingston Contractors Association, as the City Nominee for the Arbitration on the grievance concerning payment of union members at arbitration hearings under the Labour Relations Act, be ratified, approved and confirmed.

CARRIED

21. That, as recommended by the Community Services Committee, $1,500. be transferred from Account No. 3853, Election Expenses to Account No. 386-51, Registry Office, to cover the cost of Registry Office Searches.

(Note: Most of the extra costs have been incurred in Property Standards searches)

CARRIED

22. That, as requested by Professor J.W. Kamphuis, Professor, Department of Civil Engineering, Queen's University, permission be granted for the use of a portion of the City of Kingston crest depicting the Murney tower and the waves as a logo for the Coastal Engineering Conference to be held in Kingston.

CARRIED

23. That, as recommended by the Downtown Core Committee, the firm of Proctor & Redfern be authorized to conduct a preliminary study of the downtown area for the preparation of conceptual ideas for the Downtown Revitalization Programme, as further set forth in their proposal, at a cost estimated not to exceed $5,000; and further that funds for this purpose be made available from the Downtown Area levy, (Account No. 3079) it being understood that this expenditure has been approved by the Downtown Business Association.

(Note: A copy of the proposal of the Proctor & Redfern Group along with a letter from the President of the Downtown Business Association confirming that funds would be provided from the Downtown Area levy were distributed with the Addenda for the Finance Meeting).

CARRIED

REPORTS (cont'd)

Report No. 7 - Finance & Accounts (cont'd)

24. That the following budget transfer be approved:

	Debit	Credit
RIDEAUCREST		
Account No. 9921 - Nurses Salaries	$32,000.	-
Account No. 9922 - Employee Benefits	4,300.	-
RIDEAUCREST REVENUE		
Provincial Subsidy 80%	-	$29,040.
Municipal Contribution	-	7,260.
	$36,300.	$36,300.

	Increase	Decrease
FINANCE		
Rideaucrest Deficit Account No. 3089A	$ 7,260.	-
FINANCE CONTINGENCIES	-	$7,260.

CARRIED

25. That funds be provided in the 1979 budget in the amount of $7,638. for renovations (construction of new entrance/exit for westerly area of building and of file storage for Clerk's department), upgrading, and improvements to 19 Queen Street during January and February of 1979.

(Note: a) Work now planned to be done in 1979 and
b) Funds to pay for Smith contract of renovations for leasing purposes has been encumbered for payment on completion of work).

CARRIED

26. WHEREAS notification has been received from the Kingston, Frontenac & Lennox and Addington Health Unit that a contract for additions and renovations to their main office building at 221 Portsmouth Avenue was awarded to T.A. Andre & Sons Limited in the amount of $345,698.52 plus architect's fee of $27,655.92 for a total of $373,354.40;

AND WHEREAS the City of Kingston share of the project will be $53,061., but based on early estimates only $49,742. was provided in the 1978 budget:

THAT, the following budget appropriation amendment be approved on the understanding that the City Treasurer will pay the funds to the Health Unit on an "as required" basis:

	Increase	Decrease
FINANCE		
Capital Expenditures - Health Unit Addition	$3,319.	-
Contingencies	-	$3,319.

CARRIED

REPORTS (Cont'd)

Report No. 7 - Finance & Accounts (Cont'd)

27. That, as requested by the newly formed *Kingston Area Economic Development Commission*, the following budget appropriation amendment be approved in order to provide funds for the hiring of an Economic Commissioner:

	Increase	Decrease
FINANCE		
PLANNING & DEVELOPMENT		
Kingston Area Economic Development Development Commission (New Budget Appropriation #3077)	$500.	-
OTHER		
Contingencies	-	$500.

(Note: The Townships and the Chamber of Commerce have also been requested to each provide $500.)

CARRIED

28. That, not withstanding the provisions of By-Law No. 8790, "Building By-Law of The City of Kingston", By-Law No. 8820, "A By-Law to Provide for Land for Park Purposes Pursuant to Section 35(b) of The Planning Act", and By-Law No. 5057, "A By-Law to Authorize a Special Charge to pay for Part of the Cost of Providing Additional Sewer Capacity", Bob Martin Construction Co. Ltd., is hereby permitted to take out a building permit for the footings only, rather than the whole buildings, of two apartment buildings, to have 125 Units when constructed on the former G. Splinter property north of Princess Street and West of Portsmouth Avenue, on the understanding that:

a) the 5% cash payment required under By-Law No. 8820; and

b) the sewer surcharge required under By-Law No. 5057,

will be paid by Bob Martin Construction Co. Ltd. when they apply for a permit for the remainder of the work on this project not later than July 31, 1979.

CARRIED

29. That, subject to obtaining the prior written consent of the Minister of Housing, an application be authorized to the Judge of the County Court of the County of Frontenac, pursuant to section 86 of *The Registry Act* to close the road allowance lying on the west side of Montreal Street, between civic numbers 1226 and 1236 Montreal Street, now known as "Boyle Street" and formerly described as "Rideau Road" as shown on Registered Plan No. 400, to be disposed of in accordance with the provisions of section 57 of *The Surveys Act*.

(Note: It is understood that owner of the property lying to the south of this road allowance, in order to prevent further use of the road allowance as a dump, will assume all survey and legal costs of the application to the Judge.

The Surveys Act provides that one half of the allowance is deeded to each abutting owner).

LOST

(See following Motion for Reconsideration)

REPORTS (Cont'd)

Report No. 7 - Finance & Accounts (Cont'd)

29. (Cont'd)

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Clause 29 of Report No. 7 be reconsidered.

CARRIED
(See following Motion of Referral)

Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That Clause 29 of Report No. 7 be referred back to the Finance and Accounts Committee with the request that a letter be forwarded to Mr. D. Shannon regarding the ownership of the laneway.

CARRIED

30. That, in order to implement a portion of the plan to establish a parking lot on the south side of Queen Street, between Bagot and Montreal Streets, the acquisition of the following properties is hereby authorized:

(A) The westerly 47 ft. 9 in. of Lot 301 on the south side of Queen Street, according to the Original Survey of the City of Kingston, having a depth of 133.8 ft., for the amount of $63,360., being 10% above W.E. Webster, M.A.I., A.A.C.I., appraised value, subject to the following conditions:

1. That the tenants of Sedmar Company at the Seaway Building (hereafter known as 304-316 Bagot Street) would have the right to rent up to ten monthly parking stickers on the new Queen Street lot at the market value rent and subject to the City's monthly parking regulations; and further, that if this lot is full their tenants can park at other municipal parking lots where monthly parking is permitted. There will be no reserve parking spaces. The 1978 market value rent for this prime site is considered to be $30 per monthly sticker.

2. That the tenants of 304-316 Bagot Street would have the right to rent up to fifteen monthly parking stickers on the Bryon parking lot at the market value rent and subject to the City's monthly parking regulations; and further, that if this lot is full they may park at other municipal parking lots where monthly parking is permitted. There will be no reserve parking spaces. The 1978 market value rent for the Bryon parking lot is considered to be $20 per monthly sticker.

3. That a right-of-way across the aisles of the parking lot to a proper walkway to the existing two rear doors of the Seaway Building and to the Granada T.V. store (which is owned by the Springers) would be permitted.

4. That the parking lot (and future garage) be named the Samuel Springer Memorial Parking Lot (or Garage) in memory of a prominent Kingston businessman in perpetuity.

REPORTS (Cont'd)

Report No. 7 - Finance & Accounts (Cont'd)

30. (A) (Cont'd)

5. That Sedmar Co. Ltd. be allowed up to three additional doors to the Seaway Building, each future doorway to use one of the ten monthly stickers, subject to the market value rent of a monthly sticker even though parking will not be permitted in front of the door.

6. That Sedmar Co. Ltd. be granted overhead encroachment on the parking lot for existing vents and airconditioning units at the rear of the Seaway Building.

7. That if the following properties are not vested in the City for use as a parking lot within one year from December 18, 1978, Sedmar Company Limited shall have the option to repurchase from the City the land it sold to the City for the parking lot at the sale price of $63,360:

   a) Property No. 1 - Owned by Empire Warehouses (Kingston) Limited and being comprised of Part of Lot GG and 303 of the Original Survey of the City of Kingston having a frontage on the south side of Queen Street of 68.1' by a depth of 133.06'.

   b) Property No. 2 - Owned by Kenneth Cadieux and being comprised of Part of Lot 302 of the Original Survey of the City of Kingston and being designated as Part 1 on Reference Plan No. 13R-3389 with a right-of-way over Part of Lot 302 designated as Part 2 on Reference Plan 13R-3389 having a frontage of 28.33' on the south side of Queen Street by a depth of 79.06'.

   c) Property No. 3 - Owned by Demetris Longo and Maria Longo and being composed of Part of Lot 302, of the Original Survey of the City of Kingston consisting of a strip of land 9' wide by 78.9' deep containing 710 square feet which is subject to a right-of-way for the owners of the adjoining properties.

   d) Property No. 4 - Owned by Canada Life Assurance Company, the London Life Insurance Company and the Mutual Life Insurance Company of Canada consisting of Part of Lots 298 and 302 on the north side of Princess Street and the south side of Queen Street according to the Original Survey of the City of Kingston being a total area of 5,879 sq. ft. of which 1,327 sq. ft. is subject to a right-of-way, leaving 4,552 sq..ft. unencumbered by a right-of-way and save and except for a large concrete block warehouse-type of building containing 1,120 sq. ft. on each floor.

   It is understood that the measurements used are approximates.

Ald. Bishop declared a conflict of interest in Clause 30(B) as he is the Solicitor for Mr. Kenneth Cadieux.

REPORTS (Cont'd)

Report No. 7 - Finance & Accounts (Cont'd)

30. (Cont'd)

(B) The westerly 28.33 feet of Lot 302 on the south side of Queen Street, according to the Original Survey of the City of Kingston, having a depth of 79.06 feet, and being designated as part 1 on Reference Plan No. 13R-3389, together with a right-of-way over part of Lot 302, designated as Part 2 on Reference Plan No. 13R-3389, from Mr. Kenneth Cadieux for the amount of $87,300. which includes real estate commission and cost of paying off and discharging the first and second mortgages against the property, and subject to the usual adjustments on closing.

CARRIED AS AMENDED
(Ald. Bishop Abstained)
(See Recorded Vote)
(See following Motion of Amendment)

Ald. McArthur requested a recorded vote on Clause 30 which was as follows:
(Ald. Bishop Abstained from voting)
YEAS: Mayor Keyes, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (12)

NAYS" Ald. Hawkins, Ald. McArthur (2)

Moved by Ald. Tarnowecky,
Seconded by Ald. Gorham,

That Clause 30 (A) be amended to add the following in subsection 4, after the word "businessman" the words "in perpetuity".

- and -

by adding the following as subsection 7:

" 7. That if the following properties are not vested in the City for use as a parking lot within one year from December 18, 1978, Sedmar Company Limited shall have the option to repurchase from the City the land it sold to the City for the parking lot at the sale price of $63,360:

a) Property No. 1 - Owned by Empire Warehouses (Kingston) Limited and being comprised of Part of Lot GG and 303 of the Original Survey of the City of Kingston having a frontage on the south side of Queen Street of 68.1' by a depth of 133.06'.

b) Property No. 2 - Owned by Kenneth Cadieux and being comprised of Part of Lot 302 of the Original Survey of the City of Kingston and being designated as Part 1 on Reference Plan No. 13R-3389 with a right-of-way over Part of Lot 302 designated as Part 2 on Reference Plan 13R-3389 having a frontage of 28.33' on the south side of Queen Street by a depth of 79.06'.

REPORTS (Cont'd)

Report No. 7 - Finance & Accounts (Cont'd)

c) Property No. 3 - Owned by Demetris Longo and Maria Longo and being composed of Part of Lot 302, of the Original Survey of the City of Kingston consisting of a strip of land 9' wide by 78.9' deep containing 710 square feet which is subject to a right-of-way for the owners of the adjoining properties.

d) Property No. 4 - Owned by Canada Life Assurance Company, the London Life Insurance Company and the Mutual Life Insurance Company of Canada consisting of Part of Lots 298 and 302 on the north side of Princess Street and the south side of Queen Street according to the Original Survey of the City of Kingston being a total area of 5,879 sq. ft. of which 1,327 sq. ft. is subject to a right-of-way, leaving 4,552 sq..ft. unencumbered by a right-of-way and save and except for a large concrete block warehouse-type of building containing 1,120 sq. ft. on each floor.

It is understood that the measurements used are approximates.

CARRIED

31. That the agreements between 361029 Ontario Limited, the City of Kingston, the Public Utilities Commission and the Mortgagor (formerly Marina City - now Urbanetics Limited) for Blocks A,B, C,D and E as authorized by By-Laws 9278, 9279, 9280 and 9281, passed June 26, 1978 and the amending agreement re Block C as authorized by By-Law 9306 passed July 24, 1978 be further amended as follows and consolidated into agreements for Blocks A, B,C, D and E in a form satisfactory to the City Solicitor:

(a) by deleting the reference to Central Mortgage and Housing from Blocks A, B and C.

(b) by extending the date for applying for a building permit on Block C from November 1, 1978 to April 1, 1979.

(c) other minor amendments as set out on the letter dated December 8, 1978 "Waterfront Development - Marina" from Norman C. Jackson, City Solicitor to T.J. McKibbin, Clerk-Comptroller, copies of which have been distributed to all members of Council and may be summarized as follows:

(1) a City claim for excess damages in like manner as municipal taxes to apply to the developer and not to the mortgagee.

(2) City option to purchase if lands not developed within fifteen years from December 13, 1971, to be exercised 90 days from December 13, 1986 and to be completed within ten days from Ontario Municipal Board Approval.

CARRIED

32. See Page No. 93.

REPORTS (Cont'd)

Report No. 7 - Finance & Accounts (Cont'd)

Respectfully Submitted,

(Signed) Ken Keyes (Chairman)
J.P. Gerretsen
M.B. Gorham
K.W. Matthews
Y. Tarnowecky
G. Timmins

* * *

SCHEDULE "A"

City of Kingston
Tax Write-Off Under Section 636 of the Municipal Act

November 29, 1978

Roll Number	Property Address	# of Mos.	Assess. Type	General	Garb- age	Public School	Separ. School	Secondary School	Local Improve.	Penalty	Total	Refund
010 020 05300 0000 000C	Ontario	12	RP	301.20	31.32	148.83		121.95		36.18	639.48	
010 120 00100 0000 000D	120-130 Johnson	12	RE						23.60	1.44	25.04-	
010 140 03600 0000 000F	Brock (Rear)	12	RP	27.97	2.91	13.82		11.33	19.35			75.38
010 140 08200 0000 000L	222 Princess	12	RP & CP	1,786.41	166.66	849.08		695.72	75.50	214.30	3,787.67	
010 140 08300 0000 000H	220 Princess	12	RP & CP	1,265.47	115.77	597.44		489.54	57.65	151.56	2,677.43	
010 140 08400 0000 000F	218 Princess	12	RP	139.94	12.76	65.99		54.06		16.38	289.13	
030 060 08400 0000 000E	48 York	12	RP	22.23	2.31	10.98		9.00		2.70	47.22	
030 100 02300 0000 000L	221 Wellington	12	RE						184.67	11.10	195.77	
030 120 06000 0000 000C	140 Rideau	12	RE						3.10	.18	3.28	
030 120 11100 0000 000A	59-61 Bay	12	RP	43.30	4.50	21.40		17.53		5.22	91.95	
030 130 03700 0000 000C	150 Montreal	12	RS	29.89	3.11		14.20	12.10	2.70	3.72	65.72	
040 010 05100 0000 000H	Montreal	12	CP	1.80	.16	.84		.69		.18	3.67	
040 010 08000 0000 000A	Rideau	12	CP	.90	.08	.42		.35		.12	1.87	
040 010 14800 0000 000D	Rideau	12	CP	1.80	.16	.84		.69		.18	3.67	
040 040 07200 0000 000D	66 Markland	12	RE						5.40	.30	5.70	
040 050 04200 0000 000G	21 Carlisle	12	CP	860.67	76.08	401.65		329.12		100.08	1,767.60	
040 100 10100 0000 000G	Duff	12	RE						219.38	13.14	232.52	
040 100 10300 0000 000C	Duff	12	RE						104.85	6.30	111.15	
040 130 07100 0000 000E	Montreal	12	CP	.90	.08	.42		.35		.12	1.87	
040 140 03207 0000 000E	Compton	12	RE						24.77	1.50	26.27	
050 140 09012 0000 000K	Douglas	12	RP	19.16	1.99	9.47		7.76		2.28	40.66	
050 140 20602 0000 000F	Dalton	12	CS	787.63	69.63	353.59		301.18	204.96	103.02	1,820.01	
070 080 11900 0000 000H	53 Yonge	6	CP	896.62	79.14	418.38		342.82		17.37	1,754.33	
070 080 11900 0000 000H	53 Yonge	12	RP, RS & CP	6,906.84	630.54	3,124.48	128.96	2,670.01		807.66	14,268.49	
070 150 00200 0000 000G	King W.	12	RP	138.34	14.38	68.36		56.00		16.62	293.70	
070 150 05800 0000 000B	1137 King W.	12	RP	9.58	1.00	4.73		3.88		1.14	20.33	
				13,240.65	1,212.58	6,090.72	143.16	5,124.08	925.93	1,512.79	28,174.53	75.38

CITY

UNFINISHED BUSINESS

Ald. Webb said that the Finance Committee minutes which were distributed at the meeting this evening reported that a request was received from the Queen's University Band for a citizen's flag to carry in their colour-guard at the Can-Am Bowl, Tampa, Florida and approved. In the past, a similar request from the Royal Canadian Legion, Branch 560, was turned down and he had paid for the flag himself. It appeared to be a matter of who makes the request.

Ald. Webb tabled a letter which he had received and noted that a copy had also been forwarded to Ald. Gorham. The letter was from a woman whose mother was in Providence Manor. It was pointed out that the sidewalks in the vicinity of Providence Manor are in a deplorable condition and this makes it extremely difficult for older people, especially if they are in wheelchairs. There have been several accidents in the area as older persons are stumbling on the uneven, broken sidewalks. The sidewalk is not plowed in the winter. He asked that the Public Works Committee look into the matter.

Ald. Webb also asked that the Public Works Committee look into the maintenance of the sidewalks in the vicinity of Heritage Court and the snow removal during the winter.

Ald. Webb said that at an early Committee-of-the-Whole and Council meeting he would like to review the people and organizations using Memorial Hall at no cost.

Ald. Webb commented on the measures being taken in the City of Toronto with regard to the topless waitresses. These people would be relocating and from what he had read in the news they are getting closer to Kingston all the time.

Ald. Webb commented on the article in the Kingston Whig-Standard with regard to the appointment of persons to different committees and boards. He suggested that next year the Caucus Meeting be open to the public, the press and to Cable TV and then there would not be a repetition of the accusations made this year that Council is biased. He had never heard such accusations made at an Inaugural Meeting before.

Ald. Gerretsen said that he would also like to speak with regard to the newspaper article. He had been very disturbed by the charges that were made. He had chaired that part of the meeting and as Chairman believed that he should present to the public the other point of view. He explained that he believed that the Mayor's Inaugural Meeting is the one time for the Mayor to set out the position of Council during the next year and traditionally not an evening when more controversial items are discussed. It would have been better for the alderman involved to have requested another meeting or that the whole matter be referred to the following meeting of Council.

Ald. Gerretsen explained the procedure used at the Caucus and tabled a document indicating the methods used. A copy of this document is on file in the office of the Clerk-Comptroller.

Ald. Gerretsen said that he also took exception to the article in the paper containing a statement attributed to Mrs. Ruth Bryson. He was concerned about the charges being levied against the whole council and believed that an apology is due from someone.

Ald. Lampropoulos commented on the condition of the washrooms, lunch area and lockers at the Public Works Department yard on Division Street. As Vice-Chairman of the Public Works Committee he intended to explore this matter further with a view to having the situation corrected.

Ald. Miller said that she would like to comment on the matter of what was termed the Mayor's Inaugural. She believed that it is Council's Inaugural Meeting and that the members of council are asked to vote on the selection of persons for committees and boards and have two choices, either to vote for or against. Perhaps there should not be any voting matters on the agenda for the Inaugural Meeting if discussion is not

UNFINISHED BUSINESS (Cont'd)

wanted. She explained the reasons for the comments she had made and said that she had no apologies for discussing something in an open meeting.

Ald. Hawkins said that a development control application was received from the Kingston Portuguese Canadian Society to build a church hall facility on the west side of Division Street north of Fraser Street. He would like assurance that a public meeting would be held.

Ald. Matthews said that the Kingston Whig-Standard should have contacted at least two or three other aldermen to find out about the appointments before printing such an article. He beleived that the reporting in the Whig-Standard had deteriorated somewhat.

Ald. Matthews said that he had discussed the condition of the washrooms at the yard with Mr. D. Graham, Commissioner of Works. The Public Works Committee and the Parks and Recreation Committee will be presenting to Council a new plan for the combination of the facilities of both of the Departments and he believed that it is important to ensure that the provision of washroom, eating facilities, etc. is provided for in the plans.

Ald. Gorham said that he would like the Public Works Committee to look into the condition of Sydenham Street at Queen Street on the north side and also the manhole at the corner of Brock and Macdonnell Streets.

Ald. Gorham said that Ald. Miller's remarks had also disturbed him. He could not understand why she would not apologize. He would also like to express his concern that while the Mayor was giving his Inaugural Address, a certain person was busy distributing a copy of the speech to be made by Ald. Miller.

Ald. Miller explained that it had not been intended that her comments be distributed during the period when the Mayor was giving his address and explained the reasons why this had happened. She expressed her apologies for having her comments distributed at that particular time.

Ald. Timmins said that he would request the Planning Board to hold a public meeting on the development control application from the Kingston Portuguese Canadian Society.

Ald. McArthur commented on the condition of the brakes on the buses the City had acquired from the City of Kitchener.

Ald. McArthur said that he was disturbed that a newspaper reporter had contacted him and asked why he had missed certain meetings.

Mayor Keyes invited the members of Council to attend the Mayor's levy on January 1st, 1979 from 2 p.m. to 4 p.m. He believed that the aldermen had received invitations to attend the military levies.

Mayor Keyes extended best wishes to the members of Council and their families for a good holiday season.

* * *

BY-LAWS

Council consented to the withdrawal of By-Law No. 2 as Clause 6, Report No. 5 was withdrawn.

(A) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That By-Laws 1 and 3 to 10 be given their First & Second Readings.

CARRIED

BY-LAWS (Cont'd)

(B) Moved by Ald. Matthews,
Seconded by Ald. Tarnowecky,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of giving By-Laws 8 to 10 their Third Reading.

CARRIED

(C) Moved by Ald. Timmins,
Seconded by Ald. Gerretsen,

That By-Laws 8 to 15 be given their Third Reading.

CARRIED

* * *

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clauses 1 and 6, Report No. 2).

(FIRST & SECOND READINGS) (PROPOSED NO. 9405)
Clauses 1 and 6, Report No. 2, 1978-79

(2) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation". (Revise Parking Regulations for City Park and Macdonald Park).

(FIRST & SECOND READINGS) (PROPOSED NO. 9406)
Clause 6, Report No. 5, 1978-79

WITHDRAWN

(3) A By-Law to Establish Fees for Tax Certificates.

(FIRST & SECOND READINGS) (PROPOSED NO. 9407)
Clause 2, Report No. 7, 1978-79

(4) A By-Law to Authorize the Construction of a 32' Wide Asphalt Pavement in Dalton Avenue from 801' West of Division Street Westerly 1,851.28' Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST & SECOND READINGS) (PROPOSED NO. 9408)
Clause 10, Report No. 7, 1978-79

(5) A By-Law to Authorize the Reconstruction of the Asphalt Wearing Course in Wellington Street from Barrack Street Southerly 317 Feet, Including a Curb on the East Side Abutting City Owned Property as City's Share, Under the Provisions of Section 7 of The Local Improvement Act (Petition).

(FIRST & SECOND READINGS) (PROPOSED NO. 9409)
Clause 11, Report No. 7, 1978-79

(6) A By-Law to Authorize the Construction of a Storm Sewer in Elliot Avenue From Montreal Street Westerly 700 Feet, Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST & SECOND READINGS) (PROPOSED NO. 9410)
Clause 12, Report No. 7, 1978-79

BY-LAWS (Cont'd)

(7) A By-Law to Authorize the Construction of a 4.9' Wide Concrete Sidewalk on the West Side of Portsmouth Avenue from King Street Northerly 1015' Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST & SECOND READINGS) (PROPOSED NO. 9411)
Clause 13, Report No. 7, 1978-79

(8) A By-Law for Paying Remuneration to the Mayor as *Ex Officio* member of the Board of Commissioners of Police for the City of Kingston.

(THREE READINGS) (PROPOSED NO. 9412)
Motion (A)(5), Page 38, City Council Meeting No. 2, 1978-79

(9) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures". (Expenses of Appointees to Local Boards and Other Bodies)

(THREE READINGS) (PROPOSED NO. 9413)
Motion (A)(6), Page 38, City Council Meeting No. 2, 1978-79

(10) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on December 11, 1978.

(THREE READINGS) (PROPOSED NO. 9414)
City Council Meeting No. 2, 1978-79

(11) A By-Law to Authorize the Purchase of The Property of Annie E. Clyde for Use as an Industrial Park.

(THIRD READING) (PROPOSED NO. 9345)
Clause 23, Report No. 100, 1978

(12) A By-Law to Establish a Parking Lot on the South Side of Queen Street Between Bagot and Montreal Streets at a Total Estimated Cost of $316,188.00 and to Provide for the Borrowing Upon Debentures in the amount of $250,000.00 at the General Rate.

(THIRD READING) (PROPOSED NO. 9357)
Clause 14, Report No. 106, 1978
(ALD. HAWKINS OPPOSED)

(13) A By-Law to Authorize the Construction of a 28 Ft. Wide Asphalt Pavement in Cowdy Street from Thomas to Russell Streets, Under the Provisions of Section 7 of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 9373)
Clause 3(a), Report No. 116, 1978

(14) A By-Law to Authorize the Construction of a Concrete Curb, Gutter and Boulevard on the East Side of Cowdy Street from Thomas to Russell Streets, Under the Provisions of Section 7 of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 9374)
Clause 3(b), Report No. 116, 1978

BY-LAWS (Cont'd)

(15) A By-Law To Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Revise Composition of 1979 Parks and Recreation Committee).

(THIRD READING) (PROPOSED NO. 9400)
Clause 2, Report No. 1, 1978-79

* * *

Mayor Keyes said that if there was no objection he would have a five minute recess when Council would reconvene to recommend the appointment of the Chief Administrative Officer.

There being no objection to the continuance of the Council Meeting there was a brief Council recess.

During the recess the following information was tabled:

1. Resume of two applications that had been received after the closing date.

2. List of applications received after the closing date for consideration of applicants by the Screening Committee.

Following the distribution of the above information Council resumed its session with all fifteen members present.

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Mr. Robert Hamilton, Chief Administrative Officer, City of Cornwall, be appointed Chief Administrative Officer for the Corporation of the City of Kingston on the following conditions:

1) That the appointment will become effective on or before February 15th, 1979.

2) That the 1979 salary range for the position shall be $37,091 to $46,168 with five 12 month steps in the progression.

3) That Mr. Hamilton will be appointed at Step 2, a salary of $40,578 per annum and be eligible for progression to Step 3, $42,448 on January 1, 1980, subject to satisfactory performance of his duties.

4) That in 1979 he will receive nine days vacation credit for the period ending June 30, 1979.

5) That a moving relocation allowance of $1,500. will be paid.

6) That normal fringe benefits will apply, it being understood that no car allowance will be paid.

Further that this motion shall form part of Finance Report No. 7 as Clause 32 and shall be deemed to be included in the referral to Report No. 7 in By-Law 9414.

CARRIED

ADJOURNMENT

Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Council do now adjourn.

CARRIED

Council adjourned at 12:20 p.m.

(L.S.).

(Signed) *T.J. McKibbin*
Clerk-Comptroller

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council was held on Monday, January 8, 1979, in the Council Chamber, City Hall, at 8:05 p.m. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

TABLING OF DOCUMENTS

(1) From the Ontario Municipal Electric Association, copy of "A Glossary of Electrical Generating and Distribution Terms".

MINUTES

Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That the Minutes of City Council Meeting No. 3, held December 18, 1978 be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications Nos. 82 (Cont'd) and 84 to 90.

Filed

(53) Minutes of the Kingston, Frontenac and Lennox & Addington Health Unit Board Meeting held on December 20, 1978.

(Copies have been distributed to all members of Council).

(54) Municipal Liaison Committee Newsletter, dated December, 1978.

(Copies have been distributed to all members of Council).

(55) Minutes of Meetings Nos. 45 and 46 of the N.I.P. Area Committee held on November 13 and November 20, 1978 respectively.

(Copies have been distributed to all members of Council).

(56) "BACKGROUND" No. 78/49 from the Ministry of Intergovernmental Affairs, together with a copy of the remarks made by the Hon. T.L. Wells on December 8, 1978 to the Provincial Liaison Committee re 1979 Provincial Transfers to Local Governments. Also attached is a copy of the registration form for the Seminar for Newly Elected Officials to be held in January, 1979.

(Copies have been distributed to all members of Council).
(See also Item No. 65)

(57) Copy of "Frontenac Historic Foundation Newsletter", together with Notice of General Meeting to be held at the Kingston Public Library on Tuesday, January 16, 1979, at 8 p.m. Lily Inglis will give a presentation of the report "The Market Square, Kingston: A Heritage Conservation District Study".

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(58) From the Area Postmaster, Canada Post Office, Kingston, notifying that present Post Office restrictions do not permit extension of door-to-door delivery service to newly constructed areas and therefore the City's request for Letter Carrier Delivery Service to the residents of Rockcliffe Estates Subdivision will be considered when and if the restrictions are lifted.

(59) From the Ministry of Government Services, Legal Branch, notifying that the Deed to the Crown for the new office site for O.H.I.P. (Place d'Armes) was registered as Instrument Number 316083 on December 1, 1978, in the Registry Office for the Registry Division of Frontenac at Kingston.

(60) Copy of a letter from the Ministry of Intergovernmental Affairs to Mr. Dan Cross, 242 Johnson Street, Kingston, notifying him of the regulations by which a municipal council may submit a fluoridation question to the electors.

Referred to the Community Services Committee

(61) From The Hon. Keith C. Norton, Minister of Community and Social Services with respect to Kingston City Council's endorsation of a resolution from the City of Chatham concerning transportation of the physically handicapped. Mr. Norton states as follows:

"As you are aware, the Province has been funding five pilot projects for the transportation of the physically handicapped in Metro Toronto, Sault Ste. Marie, Ottawa, Peterborough, and Chatham. Funding is provided by the Ministry of Community and Social Services with administrative support supplied by the Ministry of Transportation and Communications.

These projects were established as a means to enable the Government to assess the feasibility of a province-wide program. It is expected that this assessment will be completed in the very near future and at that time the Government will give active consideration to an overall policy with respect to transportation for the disabled.

I want you to know that I share your concern to meet, as fully and effectively as possible, the distinct needs of the physically handicapped. Thank you for keeping me in touch with Council's action on this matter."

Filed

(62) Copy of the Workmen's Compensation Board's Report for Winter, 1978.

(Note: Copy of Pages 6 & 7 of the Report have been distributed to all members of Council).

(63) From the Ontario Forest Information Service, copy of their publication entitled "The Forest Scene" dated December, 1978.

(64) Copy of the Ministry of Housing's letter to Ms. Susan Thorne, Corresponding Secretary, The Association of Women Electors of the Kingston Area regarding Proposed Amendment No. 95 to the Official Plan for the City of Kingston Planning Area. The Ministry advises Ms. Thorne that they decided to proceed with the approval of the amendment on the basis that the City had assured them that the requirements of section 12 of The Planning Act had been satisfied. (Section 12 calls for the holding of a public meeting).

Amendment No. 95 is the 1978 Review of The Official Plan.

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(65) From the Ministry of Intergovernmental Affairs, copy of their publication "Background" No. 78/50.

(Copies have been distributed to all members of Council).
(See also Item No. 56)

Referred to the Housing Sub-Committee

(66) News Release from Central Mortgage and Housing Corporation with respect to Low Income Housing and Community Services, and notifying that Urban Affairs Minister Andre Ouellet introduced a bill in the House of Commons on December 12 which modifies certain programs under the National Housing Act.

(67) From the Kingston Office of Central Mortgage and Housing Corporation notifying of the results of their semi-annual rental apartment vacancy survey conducted in the Kingston Census Agglomeration. The survey covers apartment buildings containing six or more self-contained units completed prior to March 31, 1978.

Municipality	April 1978	October 1978
City of Kingston	3.2%	5.4%
Townships of Kingston and Pittsburgh	9.4%	11.8%

Which Had Been Referred to the Chief Building Official

(68) Copy of a letter to the Kingston Curling Club, from the Liquor Licence Board of Ontario, notifying them that their application for building addition has been received.

Referred to the Community Services Committee

(69) From the Association of Municipalities of Ontario notifying that endorsation of the "People to People Petition for Canadian Unity" was given by the Association at its recent Conference in Toronto. The petition reads as follows:

"In a spirit of understanding and better to meet the on-going needs and hopes of all our peoples, we the undersigned from British Columbia to Newfoundland, invite Quebecois members of our Canadian family to remain Canadian and to continue building with us this magnificent Canada."

The Association requests Council to endorse the petition.

(70) From the Ontario Association of Property Standards Officers Eastern Ontario Region, copy of their Newsletter outlining details of a conference to be held on January 19, at the Talisman Hotel, Ottawa, and enclosing a registration form. The fee for this conference is $15 per person.

Referred to the Finance and Accounts Committee

(71) From the Kingston, Frontenac and Lennox & Addington Health Unit, notifying that the following resolution was passed by the Board of Health at its meeting in December:

"That Frontenac County and the City of Kingston be entitled to one extra representative each on the Board of Health".

The reason for this request is to allow one representative per municipality for each 15,000 population (approximately) to make the board representative in terms of shifting population.

COMMUNICATIONS (Cont'd)

Referred to the Finance and Accounts Committee (Cont'd)

(72) From the Liquor Licence Board of Ontario notifying that they have received applications for a Liquor Licence from the Pizza Hut Restaurant, 572 Princess Street and the Choice of Kings Restaurant, 118 Division Street.

Which Had Been Referred to the Transportation Committee

(73) From the Public Utilities Commission of the City of Kingston notifying that at its Regular Meeting on December 18, 1978, the Commission approved the extension of Bus Route #2, Division - Calvin Park, into the Rockcliffe Subdivision to become effective January 2, 1979.

To accommodate the extension of this route seven new bus stops are required and the City's approval is requested.

Which Had Been Referred to the Parks & Recreation Committee

(74) From Marathon Realty Company Limited notifying that they are prepared to lease their property located on the East side of Rideau Street opposite Charles Street and Dufferin Street to the City for park purposes at the prior rental of $1,200 per annum.

Filed

(75) Minutes of a General Meeting of The Cataraqui Region Conservation Authority held on December 12, 1978.

(76) From the Ministry of Revenue, "1978 Ontario Tax Credits Guide". The four credits available in 1978 are:

- Property Tax Credit
- Sales Tax Credit
- Pensioner Tax Credit
- Political Contribution Tax Credit

(77) With the compliments of The Honourable Keith C. Norton, copy of "Main Street Resources Kit" - Information on provincial programs, legislation and assistance for Ontario's Main Streets.

Referred to the Community Services Committee

(78) From the Committee on Nuclear Issues in the Community notifying that they are unable to conduct a public meeting in Kingston due to poor response from approximately 500 communities across Canada. They are therefore holding a conference of Nuclear Issues in the Canadian Energy Context in Vancouver on the 7, 8 and 9 March, 1979.

Filed

(79) Minutes of Meeting No. 2 of the Public Utilities Commission of the City of Kingston, held December 18, 1978.

(Copies have been distributed to all members of Council).

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(80) Copy of a news release from the National Film Board notifying of a 25 week TV series entitled "People and Power" to be shown on Kingston Cable TV's Channel 13 commencing Tuesday, January 16 at 8 p.m. The series is a co-production of Queen's University and the National Film Board of Canada and traces the threads of the Canadian political fabric and puts the workings of our political and governmental systems into a comprehensible framework. Tuesday episodes will be repeated Sunday afternoons at 1 p.m.

Referred to the Finance and Accounts Committee

(81) From the Liquor Licence Board of Ontario notifying that an application for a Liquor Licence has been received from the Frontenac County Police Club, 388 King Street East

(Note: Club membership includes Kingston City Police, Provincial Police, Military Police and Gananoque Police).

Referred to the City of Kingston Planning Board

(82) From Mrs. Marion L. Fegan, notifying that she objects to By-Law No. 9384, "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston' (Rezone 0.04 Hectare Parcel of Land Located at the Southwest Corner of Rideau and Cataraqui Streets from A (One and Two Family) Residential to A.162 (One and Two Family) Residential).

(82) (Cont'd)
A subsequent letter was received from Mrs. Marion L. Fegan, requesting that her letter of objection to By-Law No. 9384 be withdrawn.

Filed

(83) From Mrs. Helen Richards Campbell expressing her thanks to City Council for their motion of congratulations on her having obtained her Bachelor of Arts Degree.

(84) Copy of the 1979 Constitutional By-Laws, Standing Rules, of The Kingston Bureau of Tourism (Inc).

(85) Notice of the Annual General Meeting of the Cataraqui Region Conservation Authority to be held on Wednesday, January 24, 1979 at 8 p.m. in the Frontenac County Council Chambers..

(86) From the Ontario Ministry of Housing advising that municipal requests for funding under this year's program have greatly exceeded the Provincial OHRP budget, and that the dollar value of the municipality's loan commitments to homeowners must not exceed the available OHRP funds which it presently has on hand. In light of this the City's recent request for funding assistance cannot be fulfilled at this time.

COMMUNICATIONS (Cont'd)

Referred to the City of Kingston Planning Board

(87) From the Township of Kingston, Notice of Application to the Ontario Municipal Board by the Corporation of the Township of Kingston for approval of a by-law to regulate land use. (Land lying at the corner of Highway No. 2 and Counter Street in the Township rezoned to permit a retail store and accessory warehouse).

(88) From the Ministry of Agriculture and Food, copy of "Good Land Guidelines" - (A policy statement of the government of Ontario on planning for agriculture) for 1978.

Which Had Been Referred to the City of Kingston Planning Board

(89) Zone Change Application from Benito Bianchet for property located at 447 Division Street. The request is for the land, which is presently zoned as A (one and two family residential), to be zoned C-1.

Referred to the City of Kingston Planning Board

(90) From the City of Guelph requesting that Kingston City Council endorse their following resolution:

"THAT the Honourable William Davis, Premier of Ontario, be requested to give his full support to the proposals of The Honourable Claude Bennett, Minister of Housing, to extend and expand the Ontario Downtown Revitalization Program as a means of (1) arresting decline and restoring confidence in the cores of Ontario Municipalities and (2) achieving long-term economic, employment and social benefits in the municipalities and in the Province of Ontario."

PETITIONS

REPORTS

Ald. Matthews presented Report No. 8 of the Public Works Committee as follows:

Moved by Ald. Matthews,
Seconded by Ald. Lampropoulos,

That Report No. 8 of the Public Works Committee be received and adopted clause by clause.

REPORTS (Cont'd)

Report No. 8 - Public Works Committee (Cont'd)

Report No. 8

January 2, 1979

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That Section 24 (3) of By-law No. 10 - A By-law Respecting Streets - be amended to increase the cost of installing an asphalt ramp at sidewalk or curb from $1.00 per ft. to $3.00 per ft.

CARRIED

Respectfully submitted,

(Signed) *K.W. Matthews* (Chairman)
A. Lampropoulos
William Bishop
J. Hawkins
Neil McArthur

* * *

Ald. Gerretsen presented Report No. 9 of the Finance and Accounts Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Report No. 9 of the Finance and Accounts Committee be received and adopted.

REPORT NO. 9

To the Mayor and Aldermen: January 3, 1979.

The Finance and Accounts Committee Reports and Recommends as follows:

1. That a By-Law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to $10,000,000. to meet current expenditures of the Corporation for the year 1979, until the taxes are collected, pursuant to Section 332 of *The Municipal Act*, R.S.O. 1970, Chapter 284.

(Note: Money borrowed by Treasury Note will be reported to Council for confirmation).

(See By-Law 1: No. 79-1) *CARRIED*

REPORTS (Cont'd)

Report No. 9 - Finance & Accounts (Cont'd)

2. That, as recommended by Smith, Mill & Ross, Architects, Change Order No. 1 for the following items for alterations and additions to the Grand Theatre in the amount of $2,447.83 to be charged to "Contingency Allowance" in the contract with Emmons and Mitchell Construction Limited be approved:

(1)	Reinstate fire-proofing to ceiling and wall of space adjacent to theatre lobby as required by Code *(Total interior surfaces were offered in credit but fire protection must remain).*	$1,035.00
(2)	Plumbing word "credited" twice	332.00
(3)	Reinstate electrical roughing-in for third floor apartment *(To make apartment usable for future tenancy without major disruption to theatre)*	656.00
(4)	General Contractor's Overhead and Profit	424.83
	TOTAL:	$2,447.83

(Note: Balance of Contingency Fund (after allowance for Change Order No. 1) is $12,552.17.)

CARRIED

3. That the account of the Association of Municipalities of Ontario for 1979 membership fee to the City of Kingston in the amount of $1,617.25 be authorized for payment, and further that provision for this expenditure be made in the 1979 budget.

(Note: Fee for 1978 was $1,540.82)

CARRIED

4. That a By-Law be presented to Council to authorize the execution of a standard operating agreement with Ontario Housing Corporation for the 104 units of Senior Citizen Housing (OH16-104.S.C.U.) in the Bagot, Ordnance Street Area with the City of Kingston to be responsible for a 7½% share of the annual operating deficit, but will get an annual payment in lieu of taxes equivalent to full normal taxes from O.H.C.

(Note: Average annual tax revenue per unit to the City is $360. Average annual cost to City for Deficit per unit is $97.)

(See By-Law 2: No. 79-2)

CARRIED

5. That, as requested by the Kingston Public Library Board, it be recommended to Council that the following accounts be approved for payment:

REPORTS (Cont'd)

Report No. 9 - Finance & Accounts (Cont'd)

5. (Cont'd)

a)	Fourway Graphics Limited - Geotype letters and numerals ($115.56 - $85.00) *($85.00 already authorized - Finance Report No. 118, Clause 4). Remaining $30.56 to come from $25.75 remaining in Extra Furniture and Equipment, Sheet No. E3(b)9, plus $4.81 from extra remaining under Sheet E1, Item 7)*	$ 30.56
b)	Lenni Workman - stained glass window	325.00
c)	T. Evans - sash installation for stained glass window	164.05

(Note: There are sufficient funds remaining in the account for the construction of the library for this work.)

CARRIED

6. That the sum of $6,000. be authorized to be paid to the Kingston Bus for the Handicapped as an advance, at the rate of $2,000. per month (January to March), toward grant for 1979.

CARRIED

Respectfully Submitted,

(Signed) Ken Keyes (Chairman)
J.P. Gerretsen
M.B. Gorham
K.W. Matthews
Y. Tarnowecky
Grant Timmins

* * *

UNFINISHED BUSINESS

Alderman Lampropoulos congratulated the City employees in their performance with regard to the removal and clearing of snow and for their dedication and effort Christmas Eve and Christmas Day. From his observations and his little experience, he hoped, with the help received from other departments, i.e. Parks and Recreation Department, Sewage Treatment Plant, and Garbage, that there is already an efficient system working capable of doing a job for the people of the City of Kingston. The streets can be ploughed within 12 hours, sidewalks within 16 to 24 hours with the type of snowstorms occurring this year. He extended thanks to the Police Department for the assistance provided in the removal of illegally parked vehicles. He noted that if a back-to-back storm occurs he was practical enough to realize that there could be problems. He suggested that employees helping with snow removal from other departments are not experienced with the Public Works equipment and training sessions should be held so that available forces can be utilized to capacity. If all available forces are utilized he could not see the necessity to cut back on the twice a week garbage collection. He said that recently two snowblowers had broken down and hired trucks had sat idle. The cause of such breakdowns is quite often encounters with tires, mufflers, etc. buried in the snow. Employees try to collect such items during garbage collection but there is still a problem. He would like to ask merchants and their employees to collect such items in the downtown area as soon as they spot them. At the last Public Works Committee meeting he had requested a written, detailed report from the Commissioner of Works as to what other steps could be taken to provide for the most efficient up-to-date operation at the City Yard.

UNFINISHED BUSINESS (Cont'd)

Mayor Keyes, in reply to a question from Alderman Webb, explained that at the last Finance Meeting, it was agreed that no action be taken on the request of Queen's University Bands for a grant towards their participation in the 1979 Can-Am Bowl.

Alderman Webb said that last year a motion was passed recommending that "Fred J. 'Bun' Cook" be nominated to the Hockey Hall of Fame. He said that he would like to know if any correspondence has taken place as he would like to see this nomination made in 1979.

Alderman Webb said that he would like to see the wholly male Finance Committee look into the matter of topless waitresses.

Alderman Webb said that Mr. M. C. Healy, Deputy City Clerk, should be appointed City Clerk officially. This should be done as the arrival of the Chief Administrative Officer has very little to do with this appointment. It is just delaying the inevitable.

Alderman Webb said that with regard to the "may present" clause on the Finance Committee report, which was not presented, when this matter does come to Council he would not be in support. Every Council and Councillor in Ontario should expect "immunity" under the law without being expected to pay $1.00 per annum with $2,500 deductible for insurance. He agreed that this matter should be pursued for Administrative Staff but not for elected persons.

Alderman Webb said that he would like the payment of a remuneration to appointed members of the City of Kingston Planning Board and the Committee of Adjustment reconsidered.

Alderman Webb commented with regard to the article that evening in the Kingston Whig-Standard on the Regional Shopping Centre which was approved by City Council two or three years ago. At that time, he had opposed the approval of this project. He said that it appears the developers are operating under the certainty that Council is going to support their appeal on the decision of the Ontario Municipal Board in favour of the proposed shopping centre at Gardiners Road. The shopping centre at Gardiners Road is experiencing difficulties because of lack of financing. The Council should review the whole matter. It was a close vote and the new aldermen might feel differently.

Mayor Keyes said that the matter is before the Planning Board at the present time and there will be a public meeting. It will then come to Council and there will be an opportunity for a full debate.

Alderman Webb said that he understood there is still some interest in constructing a shopping centre on the Alcan property and that Alcan is still interested.

Alderman Clements said that he too would like to thank the City employees for a job well done with regard to snow removal especially over the Christmas holiday.

Alderman Clements said that it was his understanding that there is a policy that there be alternate side of the street ploughing on Brock and Johnson Streets. One resident had noted that this did not seem to be the case as he had found his driveway full of snow each time the street was ploughed. The residents were pleased with the frequency of the clearing of the sidewalks especially on the right hand side of the street.

Alderman Clements said that he would like information with regard to the priority given to the removal of snow in the proximity of schools.

Alderman Clements asked how high the snow would have to be before residents on side streets receive at least ploughing of one side of their streets.

Alderman Matthews said that alternate side of the street ploughing on Brock and Johnson Streets is still the policy. He said that there is no priority set for school areas. The sidewalks are cleared within 16 hours of a storm. If the sidestreets have not been cleared then the Commissioner of Works should be notified.

UNFINISHED BUSINESS (Cont'd)

Alderman Matthews said that if the City receives back-to-back storms, he was not promising anything. There are only so many men to do the work. He had not made any promises at election time. There is an established system with regard to snow removal that is followed.

Alderman Matthews commented on the article in the Kingston Whig-Standard praising the City employees for their work in the snow removal. However, he had received a complaint on Christmas Day about the sidewalks not being ploughed and the lady had stated that she would not send her child to school until they were ploughed. The Public Works Department has had the number of employees reduced in the past years and only so much work can be done. The roads and sidewalks can not be ploughed simultaneously. The article on the late Mr. Crumb's death was unfair. That was a back-to-back storm. Sidewalks even under the present procedures would not be done within that period of time if there was a back-to-back storm.

Alderman Matthews said that may be no shopping centre will locate in the Kingston area. It was his understanding that if one of the major department stores do not locate in Kingston it may be in the Township. The one planned for the quarrysite is a mini mall with a large grocery chain. He said that he supported the Regional Shopping Centre as the people in the north end need such a shopping centre.

Alderman Matthews said that before the City commits itself to a downtown mall it should be determined if all the merchants in the downtown area have been advised of the proposal and if they want a downtown mall.

Mayor Keyes said that the Downtown Core Committee is representative of the business community. They requested funds from the Downtown Improvement Area to hire consultants to look at the potential of a mall. Once the study is done there will be public meetings held and then it will be up to the Downtown Core Committee to recommend to Council as to whether or not there should be a mall. Council will then make the decision.

Alderman Clark said that the Church of Jesus Christ of Latter-Day Saints had an excellent Nativity Pageant which was presented for the community of the City of Kingston the week immediately prior to Christmas.

Alderman Clark said that reference was made in the minutes of the Kingston Community Memorial Centre Board that a request for "no smoking" signs at the Harold Harvey Arena was not approved. He asked if some members of Council who sat on the Board could give the reasons why the request was refused.

Mayor Keyes said that the Community Services Committee had been requested to consider the enactment of a by-law to prohibit smoking in certain areas of the City. This will come before the Committee later this year. He questioned if an interim policy should be considered by the Parks and Recreation Committee or through the Community Services Committee.

Alderman Gorham said that there is no set policy with regard to smoking in the arenas under the jurisdiction of the Parks and Recreation Committee at this time but that he would be willing to raise the matter at the meeting scheduled for Thursday night.

Alderman Hawkins said that it was the feeling of last year's Board for the Kingston Community Memorial Centre that only one person had expressed a concern. Realistically, there are not a large number of parents and spectators attending the Harold Harvey Arena and it was questioned if "no smoking" signs are necessary. The concern was appreciated. He said smoking is not allowed in the arena at the Memorial Centre where there are large crowds.

Alderman Miller said that she would like to comment on the matter of the mall for the downtown area as she is a member of the Downtown Core Committee. The Committee has been discussing tentative plans only and has engaged planning consultants to make recommendations on the development of a semi mall. These are tentative plans only. It is only a concept at this time.

UNFINISHED BUSINESS (Cont'd)

Alderman Miller asked about the articles in the paper with regard to the application for building permits for Blocks A and B on the Marina City property.

Mayor Keyes said that it was his understanding that building permits had been applied for but on October 28th 1978 it came to light that a specific document required in order to obtain building permits had not been signed. He had requested that this not appear in the newspaper until he had had an opportunity to look into the matter, however, he said that the article appeared anyway. Mr. M. Rollins had contacted him and was shocked at the suggestion that he had not applied for a building permit. Mayor Keyes said that Mr. Rollins had called at the Building Inspection Department that day to do whatever was necessary. Subsequently, he had received a report and apparently there are still one or two plans that are required. Once these plans are received and approved, then a building permit can be issued. Once the building permits are issued then another deadline is in effect. Mayor Keyes explained the freeze on Central Mortgage and Housing Corporation monies and that it was proposed to obtain financing elsewhere.

Mayor Keyes said that Mr. Wyatt, President, Paron Construction and his Building Superintendent, had called upon him to-day. He reported that they have started the demolition of the R.C.H.A. Building and they had wanted this known as some people believed that the work had not been commenced. Paron are planning to go ahead with the excavation work in accordance with their commitment.

Alderman Gerretsen said that the report in the newspaper seems to indicate that the reporter checked with the Building Inspection Department and was told that a building permit was not applied for. He said that it disturbed him when City Officials had believed the permit had not been officially applied for and it had not been brought to Council's attention.

Mayor Keyes said that he had discussed the matter with the civic employee responsible.

Alderman Gerretsen questioned the nature of the meeting to be held on Saturday. It had been brought to his attention that the Department Heads had been invited. It was his understanding that it was a meeting for the Council members to set priorities.

Mayor Keyes said that if the Council is to sit down and discuss priorities, it is wise to have department heads there as they are working on preliminary budget documents. Council will look at the large areas of proposed expenditure and determine what they would like to see done. The Department Heads will be there to hear the discussion. Mr. Hamilton will be at the meeting on Saturday as well.

Alderman Gerretsen said that there is a difference for the department heads to give priorities than for Council to give theirs.

Mayor Keyes said that Department Heads are giving the Council some ideas to be considered. Council can look at their suggestions and then see what Council's priorities are. Then a look would be taken at other requests.

Mayor Keyes said that he had received criticism that the meeting on Saturday is not open to the public. He had suggested that this is a preliminary budget discussion. Regular budget meetings will be held in public as they have been in the recent past. He did not anticipate that this would take up much of the Department Heads' time. Department Heads had sent out their priorities and Council had received them and therefore they could come better prepared to discuss what they believe the priorities are.

Alderman McArthur said that, in connection with the news article with regard to the building permits for Marina City, he had understood that it was the decision of the Finance Committee last year that department heads would not make statements to the press. He asked if the Mayor was notified prior to the article appearing in the press.

UNFINISHED BUSINESS (Cont'd)

Alderman Miller asked about the articles in the paper with regard to the application for building permits for Blocks A and B on the Marina City property.

Mayor Keyes said that it was his understanding that building permits had been applied for but on October 20th 1978 it came to light that a specific document required in order to obtain building permits had not been signed. He had requested that this not appear in the newspaper until he had had an opportunity to look into the matter, however, he said that the article appeared anyway. Mr. R. Hoilman had contacted him and was shocked at the suggestion that he had not applied for a building permit. Mayor Keyes said that Mr. Hoilman had talked to the Building Inspection Department that day to do whatever was necessary. Subsequently, he had received a report that apparently there are still one or two plans that are required. Once these plans are received and approved, then a building permit can be issued. Once the building permit has issued then another condition is in effect. Mayor Keyes explained the details on Central Mortgage and Housing Corporation monies and that it was proposed to obtain financing elsewhere.

Mayor Keyes said that Mr. Moore, President, Moore Construction and the Building Superintendent, had called upon him to-day. He reported that they have started the demolition of the Y.M.C.A. building, and they had wanted this known as some people believed that the work had not been commenced. Terms are planning to go ahead with the excavation work in accordance with their commitments.

Alderman Harrison said that the report in the newspaper seems to indicate that the reporter checked with the Building Inspection Department and was told that a building permit was not applied for. He said that it disturbed him when City officials had believed the permit had not been officially applied for and it had not been brought to Council's attention.

Mayor Keyes said that he had discussed the matter with the civic employee responsible.

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Alderman Harrison said that there is a difference for the Department Heads to give priorities than for Council to give theirs.

Mayor Keyes said that Department Heads are giving the Council some ideas to be considered. Council can look at their suggestions and they can see what Council's priorities are. Then a look could be taken at other requests.

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Alderman Harrison said that, in connection with the news article with regard to the building permits for Marina City, he had understood that it was the decision of the Finance Committee last year that Department Heads would not make statements to the press. He asked if the Mayor was notified prior to the article appearing in the press.

Mayor Keyes said that it had been the suggestion that it is better for employees to check with Department Heads first before making statements to the news media and then the Department Head could check with the Mayor. He had been aware of this matter but had not received notification from a City employee instead it was from the newspaper reporter.

Alderman McArthur said that aldermen read the paper and find out things that they have not been made aware of.

Mayor Keyes said that he had taken action to see that this would not reoccur.

Alderman Webb said that he would suggest to the viewing audience that the Council is not contributing to Juvenile Delinquency in that "no smoking" is allowed in the Council Chambers.

Alderman Webb said that Mayor Keyes, Alderman Timmins, Alderman Miller and himself should extend thanks to Mr. Fitsell for his comments in the paper that they are the four best known people in the City.

Alderman Hawkins said that a new sign should be erected at the entrance to the Portsmouth Olympic Harbour to show this is a City building. During the Ontario Winter Games there was some confusion with the existing tenant's sign being confused as the owner's sign.

Alderman Hawkins said that consideration should be given to asking Council and Planning Board to review the number of eating establishments in the City before any further ones are approved. He had received complaints from businessmen that they have spent considerable monies to upgrade their facilities and that it is becoming increasingly difficult to face the competition of an ever increasing number of restaurants. He asked that the matter be considered.

Mayor Keyes said that this would almost be asking Council to curtail free enterprise. He did not believe that this was possible under the Planning Act. He asked that this matter be checked by the Planning Department. He noted that there is an increase in the number of liquor licenses being applied for. Maybe this is something that should be looked at instead.

Alderman Webb said that in the last three or four years the City has leased premises for restaurants and they have liquor licenses. How can the City control free enterprise when perhaps it is the worst offender.

Alderman Lampropoulos said that he was assured by the Deputy City Engineer that there is alternate ploughing on Johnson Street and Brock Street. The Public Works Department have capable people to judge how high the snow must be before it is ploughed. He agreed with Alderman Hawkins that consideration should be given to the number of eating establishments.

Alderman Timmins said that perhaps the Council should thank the news media for bringing to their attention that the building permit for Marina City property had not been issued.

Alderman Webb said that he would like to speak with regard to the development of shopping centres at the Quarry Site and 401 Site and the Place d'Armes. He said that he did not have much opportunity to speak at the Planning Board and that these matters should be laid on the table and discussed by Council and decisions made.

Alderman Webb reported a situation with regard to the charging of differing taxi cab rates whereby a group of students playing volley ball at Q.E.C.V.I. and returning to Frontenac School in three taxis all paid different rates.

Alderman Webb said that if the snow removal this year is more efficient it is because of the work done by the former chairmen of the Public Works Committee i.e. Ex-Alderman Breen and Alderman Hawkins. However, the City had not received the kind of snow storms it had last year.

UNFINISHED BUSINESS (Cont'd)

Alderman Timmins said that he would like to extend birthday congratulations to his son Brian as he was unable to be with him because of this meeting.

Alderman Clements said that he wanted the matter of snow removal at schools referred to the Public Works Committee. Also if alternate side of the street ploughing is the policy for Johnson and Brock Streets, he would like to see it carried out. He was not doubting the capabilities of someone in the Public Works Department to judge the height of the snow banks. He wanted to know the policy under which sidestreets are ploughed.

Alderman Clark said that he realized that a sub-committee had been struck in connection with A zoning and the accommodation being built for students in residential areas. In the meantime, applications are still being made to the Committee of Adjustment for variances to permit the construction of additions to houses. He asked if it would be possible to defer decisions until a policy recommendation comes from the sub-committee.

Alderman Timmins said that, as stated by Alderman Clark, an ad hoc committee has been formed. There are two individuals from Sydenham Ward, the Planning Director and one elected official. Mr. Muirhead had informed him that there would be another meeting very shortly and he would see that Alderman Clark is invited to attend. The Committee of Adjustment has notified that there is a great deal of public interest shown at the meetings concerning applications of this kind and this is taken into account.

Alderman Gorham said that he would like to extend congratulations to ex-Mayor Speal, the volunteer help, and the City Hall staff involved, for the outstanding work in the Ontario Winter Games. He had not received one complaint. The speed rink was a great success.

Mayor Keyes suggested, and it was agreed, that the thanks of Council be presented as a motion at the end of the meeting.

Alderman Gorham said that the outdoor rinks are now in operation.

Alderman Gorham said that with regard to Alderman Hawkin's comments, the Parks and Recreation Department have the erection of a sign at the Portsmouth Olympic Harbour under consideration.

Alderman Bishop said that since being elected as an alderman he had driven around the City and the township and it is his opinion that the City should be expanded. He would like to ask the Planning Board and Council to consider annexing a portion of Kingston Township i.e. west to the Lennox & Addington County Line, north to Glenburnie, or even further, and east to the Abbey Dawn Road.

* * *

BY-LAWS

Council consented to the addition of By-Laws Nos. 8 to 11.

(A) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That By-Laws 1 to 3 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Matthews,
Seconded by Ald. Tarnowecky,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Laws 1 to 3 their Third Reading.

CARRIED

BY-LAWS (Cont'd)

(C) Moved by Ald. Timmins,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 11 be given their Third Reading.

CARRIED

(1) A By-Law to Authorize the Mayor and City Treasurer of The Corporation of the City of Kingston to Borrow by Way of Promissory Note such Sums of Money as Council may Deem Necessary to Meet Current Expenditures of The Corporation for the year 1979 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 79-1)
Clause 1, Report No. 9, 1979

(2) A By-Law to Authorize the Execution of an Agreement with Ontario Housing Corporation for the 104 Units of Senior Citizen Housing (OH16-104.S.C.U.) in the Bagot, Ordnance Street Area.

(THREE READINGS) (PROPOSED NO. 79-2)
Clause 4, Report No. 9, 1979

(3) A By-Law to Confirm the Proceedings of Council at Its Meeting Held January 8, 1979.

(THREE READINGS) (PROPOSED NO. 79-3)
City Council Meeting No. 4, 1979

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Traffic Signals: King and West Streets).

(THIRD READING) (PROPOSED NO. 9328)
Clause 2, Report No. 90, 1978

(5) A By-Law to Authorize the Reconstruction of a 4.5' Wide Concrete Sidewalk on the South Side of Union Street from Pembroke Street to 170' West of Alwington Avenue Under the Provisions of Section 7 of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 9397)
Clause 4, Report No. 123, 1978

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1 and 6, Report No. 2, 1978/79)

(THIRD READING) (PROPOSED NO. 9405)
Clauses 1 & 6, Report No. 2, 1978/79

(7) A By-Law to Establish Fees for Tax Certificates.

(THIRD READING) (PROPOSED NO. 9407)
Clause 2, Report No. 7, 1978-79

BY-LAWS (Cont'd)

(8) A By-Law to Authorize the Reconstruction of a 32' Wide Asphalt Pavement, (With Width Over 28' to be Assumed by the City), in Montreal Street from Russell Street to 154' South of Rideau Street Under the Provisions of Section 7 of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 9390)
Clause 1, Report No. 123, 1978

(9) A By-Law to Authorize the Construction of Concrete Curb, Gutter and Boulevard on the East Side of Montreal Street from Russell Street to 154 Feet South of Rideau Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 9391)
Clause 2, Report No. 123, 1978

(10) A By-Law to Authorize the Construction of a Storm Sewer in Victoria Street from Third Avenue to Dorrance Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 9395)
Clause 7, Report No. 123, 1978

(11) A By-Law to Authorize the Construction of a 32' Wide Asphalt Pavement (With Width over 28' to be Assumed by the City), With Concrete Curb, Gutter and Boulevard in Victoria Street from Third Avenue to Dorrance Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 9396)
Clause 8, Report No. 123, 1978

* * *

MOTIONS

(1) Moved by Ald. Clark,
Seconded by Ald. Clements,

That the Kingston Community Memorial Centre Board reconsider the request for "No Smoking" signs at the Harold Harvey Arena".

CARRIED

(Referred to the Kingston Community Memorial Centre Board)

(2) Moved by Ald. Clark,
Seconded by Ald. Gerretsen,

That the congratulations of Council be extended to the Church of Jesus Christ of Latter-Day Saints for the excellent Nativity Pageant that was presented for the community of the City of Kingston the week immediately prior to Christmas.

CARRIED

MOTIONS (Cont'd)

(3) Moved by Ald. Gorham,
Seconded by Ald. Webb,

That the City of Kingston Planning Board be requested to reconsider the purchase of 106 Rideau Street, with a full report on its decision to be presented to Council at its next regular meeting (January 22).

CARRIED

(Referred to the City of Kingston Planning Board)

(4) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the matter of financial remuneration for appointees to the City of Kingston Planning Board and the Committee of Adjustment be reconsidered.

CARRIED

(Referred to the Committee-of-the-Whole Meeting scheduled for January 13, 1979).

(5) Moved by Ald. Gorham,
Seconded by Ald. Gerretsen,

That the appreciation and congratulations of Council be extended to ex-Mayor G. Speal, the volunteer helpers and members of the City of Kingston staff for their excellent work in connection with the Ontario Winter Games which proved to be very successful and well organized.

CARRIED

(6) Moved by Ald. Miller,
Seconded by Ald. Hawkins,

That Council do now adjourn.

CARRIED

(L.S.)

Council adjourned at 9:45 p.m.

(Signed) M.C. *Healy*
Deputy City Clerk

(Signed) *Ken Keyes*
Mayor

Agenda's Missin
1-4 m & A
5-12;

CITY COUNCIL MEETING
NO. 5

The Regular Meeting of City Council was held on Monday, January 22, 1979, at 8:15 p.m. in the Council Chamber, City Hall. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements (arrived at 8:25 p.m.), Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the Minutes of City Council Meeting No. 4, held January, 8, 1979 be amended as follows:

> Page 107: Amend the fifth paragraph to read as follows:
>
> "Ald. Webb said that Mayor Keyes, Ald. Timmins, Ald. Miller and himself should extend thanks to Mr. Fitsell for his comments in the paper that they are four of the best known people in the City."
>
> Page 107: Delete reference to Ald. Webb in the last three paragraphs and substitute therefor the name of Ald. Timmins.

- and -

That the Minutes of City Council Meeting No. 4, held January 8, 1979, as amended, be adopted.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications Nos. 92 (A) and 107 to 120.

Filed

(91) From the Ministry of Intergovernmental Affairs, copy of their publication "Background" Nos. 78/51 and 78/52.

(Copies have been distributed to members of Council).

(92) From the Liquor Licence Board of Ontario notifying that Gencarelli's Restaurant, 629-631 Princess Street, have applied for a liquor licence for their Patio Dining Lounge.

405

(93) Minutes of the Executive Committee of The Cataraqui Region Conservation Authority dated December 20, 1978.

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(94) Notification from the Liquor Licence Board of Ontario that a public meeting of the Board will be held on Thursday, February 8, 1979 at 10:00 a.m. to consider the applications for licences by Pizza Hut Restaurant, Frontenac County Police Club and Choice of Kings Restaurant. The meeting will be held at the Royal Canadian Legion, 180 Park Street, Brockville.

Referred to the Housing Subcommittee

(95) Copy of the publication "Housing and the Community" from the Canadian Housing Design Council.

Which Had Been Referred to the City of Kingston Planning Board

(96) From the Cataraqui Region Conservation Authority notifying that an application for a Fill Permit has been received from Davis, Harold P./Arcom Developments Limited (Former Davis Tannery Site) for reply, if any, by February 12, 1979 (Renewal of Permit).

Referred to the Community Services Committee

(97) From the Ministry of Community and Social Services, Joint Provincial/O.A.C.A.S. Funding Task Force, enclosing a copy of the Task Force's first paper entitled "Children's Aid Society Budgeting - Issues and Concerns".

(Copy has been Referred to Mr. Routbard, Social Services Administrator).

Filed

(98) Copy of "The Director's Annual Report, 1977-1978" from the Frontenac County Board of Education.

(99) From the Bureau of Municipal Research thanking the City of Kingston for its renewal of membership in the Bureau.

(100) Minutes of Meetings Nos. 3 and 4 of the Public Utilities Commission of the City of Kingston held on January 2 and 3 respectively.

(Copies have been distributed to all members of Council).

(101) Statement of Revenue and Expenditures for the month of November, 1978, from the Public Utilities Commission of the City of Kingston, Transit Department, showing the following deficits:

	1978 Budget Estimates	1978 To Date	Month of November 1978	1977 To Date
Operating Deficit:	$507,100	$607,397	$55,081	$665,725
Debentures:	27,690	25,383	2,308	33,183
TOTAL:	$624,790	$632,780	$57,389	$698,908

COMMUNICATIONS (Cont'd)

Which Had Been Referred to the Public Works Committee

(102) From the Ontario Good Roads Association notifying that their Annual Convention will be held at the Royal York Hotel, Toronto, on February 26, 27, and 28, 1979. The Registration Fee is $27. per delegate.

(103) From the Ministry of Transportation and Communications notifying that the following subsidy allocation for 1979 has been authorized for the City of Kingston:

$ 455,000	for Construction
$ 776,000	for Maintenance
$1,231,000	TOTAL

Which Had Been Referred to the Transportation Committee

(104) From Donald Boyd Good, Q.C., Barrister and Solicitor, for The Estate of Roy C. Bradley, notifying that on behalf of The Estate of Roy C. Bradley he is offering to sell to the City the property known as 480-490 MacDonnell Street which he believes might be of interest to the City for a parking lot.

Referred to the Parks and Recreation Committee

(105) Copy of a publication entitled "Urban Tree and Forest Legislation in Ontario" from the Forestry Service of Environment Canada.

For the Attention of Council Concerning Clause 10, Report No. 13

(106) From Mr. N. Jackson, City Solicitor, giving his opinion that paragraph (a) of Clause 10 of Report No. 13 is not legal for Council to enact.

(Note: Copy of letter distributed to each member of Council).

Filed

(92) (A)

From the Liquor Licence Board of Ontario notifying of a public meeting to be held with respect to Gencarelli's Restaurant's application for a liquor licence. The meeting will be held at the Royal Canadian Legion, Brockville, on Thursday February 8, 1979.

(107) Notice that the Annual General Meeting of the Cataraqui Region Conservation Authority will be held in the Frontenac County Council Chambers, Court House, Barrie Street, on Wednesday, January 24, 1979. (Copy of the Agenda and Budget Estimates for 1979 are attached to the Notice).

(108) From the Ministry of Community and Social Services, copy of their publication entitled "Children's Services" dated January, 1979.

(109) Minutes of a meeting of the Kingston, Frontenac and Lennox and Addington Health Unit Board held on January 17, 1979.

(Copies have been distributed to members of Council with the Addenda).

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(110) Annual Report (1978) for the City of Kingston Committee of Adjustment.

(Copies have been distributed to members of Council).

Referred to the Public Works Committee

(111) From the Township of Pittsburgh regarding the agreement between the City of Kingston and the Township of Pittsburgh on Sewage, and requesting an up-dating of the agreement increasing their maximum daily flow from 140,000 gallons per day to 750,000 gallons.

(112) From the Minister of the Environment, The Hon. H.C. Parrott, inviting comments on a Bill he has presented to the Ontario Legislature to amend The Environmental Protection Act which concerns spills of pollutants to the natural environment. (Bill 209)

(113) From the Ontario Solid Wastes Management Association notifying of the Second Ontario Conference on Waste Collection, Disposal and Resource Recovery to be held on February 22, in Toronto.

Which Had Been Referred to the Public Works Committee

(114) From the Ministry of Environment notifying of their conditional approval for the construction of storm sewers on Queen Street and Sydenham Street to permit the sewer to be built closer than normal to a watermain because of location of gas mains.

Referred to the Parks & Recreation Committee

(115) From the Minister of Energy, The Hon. James A.C. Auld, enclosing a pamphlet entitled "Energy Conservation Opportunities for Municipalities " and notifying an audio-visual presentation is also available for viewing by Councils and staff to aid with municipal energy conservation programmes.

Referred to the Housing Sub-Committee

(116) News Release from the Central Mortgage and Housing Corporation notifying of a new cooperative housing program that has been recently approved and enclosing a background paper on the subject.

Referred to the Committee of Adjustment

(117) Notification of an Appointment for Hearing from the Ontario Municipal Board in the matter of an appeal by Norman Springer and Jerry Springer from a decision of the Committee of Adjustment of the City of Kingston whereby the Committee granted an application by Gerald Splinter Limited for consent to the conveyance, mortgage or charge or to an agreement for the sale and purchase of an irregular shaped parcel of land having an area of approximately 2.24 acres composed of Part of Lot 17, Concession 2, upon the conditions set out in the said decision. Hearing Date: March 5, 1979 - 2 p.m., at City Hall.

COMMUNICATIONS (Cont'd)

Referred to the Committee of Adjustment (Cont'd)

(118) Notification of an Appointment for Hearing from the Ontario Municipal Board in the matter of an appeal by 369662 Ontario Limited from a decision of the Committee of Adjustment of the City of Kingston whereby the Committee dismissed its application for a variance from the provisions of By-Law 8499, as amended, to permit the use of a shopping centre to be located on Division Street, and being part of Lot 1, according to Reg. Plan 68, formerly known as Holdcroft Quarry.
Hearing Date: March 5, 1979 - 3 p.m. at City Hall.

Referred to the Finance and Accounts Committee

(119) From the Minister of Intergovernmental Affairs, The Hon. T.L. Wells, as follows:

"Thank you for your letter dated December 21, 1978 setting out your Council's resolution about the municipal fiscal year.

This question was considered very carefully at the time the legislation setting a Council's term of office was changed.

The Smith Committee on Taxation had discussed the question of the municipal fiscal year at some length in Chapter 14 of Volume II of its Report. The Committee recommended in fact that the municipal fiscal year should end on March 31st of each year without any change in the Council's term of office, ending then on December 31st.

Had this recommendation been adopted a three months overlap would have arisen when a Council changed. The Committee saw no major disadvantages in this. Although one of the reasons for this recommendation was to enable theprovincial and municipal fiscal years to coincide the Committee saw other significant advantages, particularly in relation to budgetting. A new Council could get into the budgetting process earlier than under the present system, in which several months expenditures are incurred before a budget can be set.

When the Council term of office was changed last year the Government was influenced to some extent by these views of the Taxation Committee. In any case the effect of the change was far less than that proposed by the Committee. An overlap of only one month every two years is not very significant.

Another consideration was that if the municipal fiscal year was changed Ontario would be out of line with most of the rest of Canada.

Your letter did not contain any strong new grounds to persuade me to recommend any change at present, but if your Council does have any other cogent reasons to support its view, please let me know and we will take the matter under consideration again.

In conclusion, may I suggest that your Council consider starting its own budget cycle a month earlier. I realize that final mill rates cannot be set until school board requisitions are determined, but some advantages in operation might accrue if major local service levels and budget amounts could be cleared earlier in the year."

COMMUNICATIONS (Cont'd)

Filed

(120) From Ontario Hydro, copy of their report entitled "Requirement for Additional Bulk Power Facilities in Eastern Ontario" - a submission to the Royal Commission on Electric Power Planning, December 1978.

PETITIONS

REPORTS

Ald. Tarnowecky presented Report No. 10 of the Transportation Committee as follows:

Moved by Ald. Tarnowecky,
Seconded by Ald. Miller,

That Report No. 10 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 10

To the Mayor and Aldermen: January 10th, 1979.

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-law 24 (Traffic) to provide that the following be added to Section 10(b) (Bus Stops):

Barrie St. W/S at O'Kill	From O'Kill 60 feet southerly
Stuart St. S/S at Lower University	From Lower University 60 feet easterly

And further, that the following bus stops be deleted:

Barrie St. W/S at King	100 feet from King northerly 55 feet. (By-law No. 5496-1966)
Stuart St. S/S opposite University	80 feet (By-law No. 4865-1965)

(See By-Law 1: No. 79-4) *CARRIED*

2. That a by-law be presented to Council to amend By-law 24 (Traffic) to provide that the following be added to Section 10(b) (Bus Stops):

Elliot Ave. N/S at Derby Gate Crescent	60 feet westerly
Elliot Ave. S/S opposite Derby Gate Crescent	80 feet westerly

REPORTS (Cont'd)

Report No. 10 - Transportation Committee (Cont'd)

2. (Cont'd)

Elliot Ave. N/S at Rockford Place	60 feet westerly
Elliot Ave. S/S opposite Rockford Place	80 feet
Wycliffe Crescent E/S westerly leg at Elliot Ave.	80 feet northerly
Wycliffe Crescent S/S at easterly leg of Wycliffe Cres.	80 feet westerly
Wycliffe Cres. W/S easterly leg at Elliot Ave.	80 feet northerly

(See By-Law 1: No. 79-4) *CARRIED*

3. That a by-law be presented to Council to amend By-law 24 (Traffic) to remove the "Yield Right-of-Way" sign on Union Street at the northbound channelized lane leading to Sir John A. Macdonald Blvd.

NOTE: A "Merge" sign will be erected in its place.

(See By-Law 1: No. 79-4) *CARRIED*

4. That a by-law be presented to Council to amend By-law 24 (Traffic) to provide that the following be added to Section 10(b) (Bus Stops):

Johnson St. S/S at Barrie St.	from Barrie 60 feet easterly
Johnson St. S/S at Clergy St.	from Clergy 60 feet easterly
Johnson St. S/S at Sydenham	from Sydenham 60 feet easterly

(See By-Law 1: No. 79-4) *CARRIED*

5. That a by-law be presented to Council to amend By-law 24 (Traffic) to provide that parking be prohibited on the west side of Napier Street from Brock Street northerly 100 feet.

NOTE: There are no parking restrictions in effect in this area at the present time.

(See By-Law 1: No. 79-4) *CARRIED*

REPORTS (Cont'd)

Report No. 10 - Transportation Committee (Cont'd)

6. That the account of J. J. MacKay Canada Limited, in the amount of $15,371.64, covering the purchase of 36 VIP 70 Duplex Parking Meters @ $408.99 each, and 72 Ball Bearing Segments @ $9.00, be paid, and charged to the 1978 budget in which provision was made for these expenditures.

CARRIED

Respectfully Submitted,

(Signed) *Y. Tarnowecky* (Chairman)
Lois E. Miller
J. Clark
John Clements
G. Webb

* * *

Ald. Gerretsen presented Report No. 11 of the Community Services Committee as follows:

Council consented to the addition of Clause 5.

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Report No. 11 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 11

January 11, 1979.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That the People to People Petition on Canadian Unity, submitted by the Association of Municipalities of Ontario, which is attached hereto as Schedule 'A', not be endorsed.

LOST 5:10
(See following Motion)

Moved by Ald. Gerretsen,
Seconded by Ald. Tarnowecky,

That the People to People Petition on Canadian Unity, submitted by the Association of Municipalities of Ontario, which is attached hereto as Schedule"A", BE ENDORSED.

CARRIED 10:5

REPORTS (Cont'd)

Report No. 11 - Community Services Committee (Cont'd)

2. That the appreciation of the Council of the Corporation of the City of Kingston be expressed to the Kingston Amateur Radio Club for providing a special short wave radio network to the City of Kingston, consisting of a base station (located at City Hall) and 4 mobile radio units and all necessary licenced operators, on Election Day, November 13, 1978. This enabled the staff at City Hall and the staff touring the polls to keep in constant communication with each other during the entire day.

CARRIED

Ald. Bishop withdrew at 8:40 p.m.

3. That By-Law No. 9309, 'A By-Law to Control Noise', be amended on Third Reading as follows:

a) By deleting the word "noise" on page 1, and replacing it with the word "sound";

b) By adding the words "or in accordance with good safety practice" to item 6 of the second page of Schedule 1;

c) By adding the words "production, reproduction" after the words "or whistles, or", and changing the last word to "practices" in item 1 of Schedule 2.

(Note: Amendments are as suggested by the Ministry of the Environment)

(See By-Law 12: No. 9309) *CARRIED*

4. That the request of the Royal Canadian Air Force Association to hold a Tag Day on Saturday, April 7th, 1979, be approved.

CARRIED

Ald. Bishop returned at 8:45 p.m.

5. That the City of Kingston endorses the following petition presented by Mr. Phil Quattrochi:

"We the undersigned request that the Provincial and Federal Governments be petitioned to enforce the restitution and compensation laws and that hard work be the penalty or double restitution in cases of hardship."

and further that a copy of this resolution be forwarded to the Attorney General of the Province of Ontario, the federal Minister of Justice, and the Association of Municipalities of Ontario.

CARRIED

Respectfully Submitted,

(Signed) *J.P. Gerretsen* (Chairman)
J. Hawkins
Bill Bishop
W. Knapp
G. Webb

* * *

URGENT - YOU CAN HELP UNITE CANADA - PLEASE STUDY AND SIGN

SCHEDULE "A"

EOPLE TO PEOPLE PETITION FOR CANADIAN UNITY

IN A SPIRIT OF UNDERSTANDING AND TO BETTER MEET THE ONGOING IEEDS AND HOPES OF ALL OUR PEOPLES, WE THE UNDERSIGNED FROM RITISH COLUMBIA TO NEWFOUNDLAND INVITE QUEBECOIS MEMBERS OF OUR CANADIAN FAMILY TO REMAIN CANADIAN AND TO CONTINUE BUILDING WITH US THIS MAGNIFICENT CANADA."

(SIGNED PETITIONS WILL BE PRESENTED PUBLICLY TO THE PEOPLE OF QUEBEC UPON COMPLETION.)

HONORARY CHAIRMEN

foundland: Dr. G.A. Frecker, O.C. Chancellor, norial University.

Scotia: Hon. Victor de B. Oland, Lieutenant ernor - 1968-73.

ce Edward Island: Dr. Gustave Gingras, C.C. C.P.(c), Past President C.M.A. and Chancellor, University of Prince Edward Island.

New Brunswick: Hon. Hugh John Flemming, Premier, 1952-60;
Martin J. Légère, O.C., General Manager, Federation of Acadian Credit Unions.

Ontario: John Fisher, O.C. "Mr. Canada."

Manitoba: Sylvia Burka, World Speed Skating Champion, 1976-77, Canadian Female Athlete of the Year, 1977.

Saskatchewan: Hon. Dr. Stephen Worobetz, Lieutenant Governor - 1970-76.

Alberta: Mrs. Jean B. Forest, Chancellor-Elect, Universit of Alberta.

Northwest Territories & Yukon: W. Grant Hinchey, Vic President N.W.T. Chamber of Commerce.

British Columbia: Mrs. Norma Sharpe, B.C. Chairmar Canada Week Committee;
Chief Dan George.

NAMES

lividuals sign only one petition.

**Petition Committee Chair-
an James MacNutt, P.O. Box 2499,
arlottetown, P.E.I.**

Sent by:

to: Ontario Federation
for Canadian Unity
204 St. George St.,
Toronto, Ont. M5R 2N5
Phone: 961-8309

Français au verso. Use both sides fo signing please.

Co-Chairman G.K. Cowan, P.O. Box 1658, Station E, Victoria, B.C. V8W 2Y4

FULL TEXT

TO OUR FELLOW CANADIANS OF QUEBEC AND TO ALL CANADIAN POLITCAL LEADERS

We the undersigned are Canadians of good will from many faiths, many ethnic and language backgrounds and every part of the country.

Our petition comes from hearts and heads that care about Canada. It began among ordinary citizens in Charlottetown, P.E.I., where Confederation itself was conceived. For we are convinced that the voices of ordinary Canadians must reach to each other across the often diverse claims of political parties and the often angry postures of many voices in T.V., radio and the press.

Decisions about the future of Canada which will vitally affect not only ourselves, but the well-being of our children and the generations which follow should not be made without weighing the massive good will and faith which we believe lies unexpressed among the vast majority of Canadians.

We fully recognize that when Canada was formed 110 years ago the two cultural groups who agreed to Confederation, also agreed to accept each other's rights, dignities and symbols of parenthood. We recognize and regret that these rights and dignities have sometimes been neglected or offended. Yet we earnestly believe that our short history has been a valuable learning experience of great achievements and many growing pains from which we can together shape those changes which will ensure a better future. By keeping together our huge natural resources which abound in Canada from coast to coast and our skilled and energetic human resources which have already brought prosperity, by world comparison, to most Canadians, we are certain that we can best meet the future needs of our still neglected areas and peoples.

We also believe that we can give hope to a watching world badly endangered by divisions, the consequences of which we cannot escape, by demonstrating that different peoples can solve their problems in mutual respect and to mutual advantage while living within a common border.

We believe, too, that the concepts we jointly cherish of the dignity of the individual person, freedoms of speech, religion and the press and the right to democractically change a government are unifying forces and are best preserved in a unity which will also protect minorities in all provinces.

We then, the undersigned, reach across to Quebecois members of our family to ask with full hearts and clear heads that you choose overwhelmingly to remain with us and continue to build together a more magnificent Canada. To all Canadians, this is a call for rededication to Canada's future.

We further urge our Provincial and Federal political leaders to heed our concerns and resolve national issues in a fair and workable way which will ensure a united future and more fully meet the ongoing needs and aspirations of Canadians in all parts of the land.

REPORTS (Cont'd)

Ald. Bishop presented Report No. 12 of the Implementation Committee as follows:

Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Report No. 12 of the Implementation Committee be received and adopted.

REPORT NO. 12

January 8, 1979.

To the Mayor and Aldermen:

The Implementation Committee reports and recommends:

1. That Motion "G" of City Council Meeting No. 25 (on page 772), held on October 16, 1978, establishing the composition of Labour/Management Committees as follows:

   "Labour Representation to be Composed of Representatives from:

   C.U.P.E. Local 141 (Inside)
   C.U.P.E. Local 109 (Outside)
   Kingston Professional Firefighters' Association
   Local 498, International Association of Firefighters
   The Ontario Nurses' Association, Local 184.

   Management Representation to be Composed of the Following:

   The Chief Administrative Officer (if he or she chooses)
   The Director of Personnel, plus
   2 or 3 Department Heads depending on what labour group is involved and a member of Council at the request of either Management or any of the previously described bargaining groups.

   Representation on all Labour/Management Committees shall be on a 50-50 basis."

   be amended to delete the following words:

   "and a member of Council at the request of either Management or any of the previously described bargaining groups.".

   CARRIED 14:1
   (Ald. Clements Opposed)

Respectfully Submitted,

(Signed) Ken Keyes (Chairman)
Bill Bishop
J. Clark
W. Knapp
A. Lampropoulos
K.W. Matthews

* * *

REPORTS (Cont'd)

Ald. Timmins presented Report No. 13 of the City of Kingston Planning Board as follows:

Council consented to the addition of the following as Section (j) to Clause 5.

> "(j) In the case of a non-residential building or the non-residential part of a combined residential and non-residential building, a charge of 17 cents for each square foot of gross floor area the creation of which is authorized by the building permit of which 17 cents shall be for sanitary sewers and nil cents for storm sewers shall be paid by the owner.

Moved by Ald. Timmins,
Seconded by Ald. Clements,

That Report No. 13 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 13

January 16, 1979

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS application has been filed by Stanley Greenway to amend Zoning By-Law No. 8499 with respect to the approximately 0.017 hectare parcel of land located on the north side of Concession Street, west of Division Street, from A5 (One and Two Family Residential) to C1 (Neighbourhood) Commercial in order to permit the expansion of an existing non-conforming use; and

WHEREAS the subject property is located in the corridor reserved for the proposed east-west expressway as described in the Official Plan; and

WHEREAS the location of this expressway is currently under review in connection with the City's comprehensive Transportation Study; and

WHEREAS the existing Official Plan policy to establish Urban and Transient Commercial uses at the intersection of Division Street and the expressway would be directly affected by any change in the expressway's location or by its deletion; and

WHEREAS appropriate land use policies in the area of the expressway cannot be reasonably determined until the uncertainties surrounding the expressway are removed; and

WHEREAS the subject application is therefore considered to be premature;

THEREFORE BE IT RESOLVED that the application of Stanley Greenway to amend the Zoning By-Law No. 8499 in connection with property located on the north side of Concession Street, west of Division Street, not be approved.

CARRIED

REPORTS (Cont'd)

Report No. 13 - Planning Board (Cont'd)

2. WHEREAS Dacon Corporation Limited has applied to amend Zoning By-Law No. 8499 for an approximately 1.1 hectare parcel of land located on the south side of Elliot Avenue, west of Douglas Avenue from B2.102 (Multiple Family) Residential to A3.103 (One and Two Family) Residential; and

WHEREAS the proposed rezoning would conform with the Official Plan policies for this area;

THEREFORE BE IT RESOLVED that By-Law No. 8499 be amended so as to rezone the approximately 1.1 hectare parcel of land located on the south side of Elliot Avenue, west of Douglas Avenue as shown on a copy of Zoning Map No. 8, which is attached hereto as Schedule 'A', from Zone B2.102 (Multiple Family) Residential to Zone A3.103 (One and Two Family) Residential.

(See By-Law 2: No. 79-5) *CARRIED*

3. WHEREAS the Social Planning Council, on behalf of a number of local agencies, has applied to amend Zoning By-Law No. 8499 so as to permit group homes in all residential zones; and

WHEREAS an Interministerial Working Group was established by the Province of Ontario to review group homes in Ontario and to develop recommendations concerning municipal by-laws, licensing and standards; and

WHEREAS this Provincial report was released in September, 1978 and it encouraged municipalities to accept responsibility for the provision of social service care in a community setting and to not prohibit group homes by zoning; and

WHEREAS the report of the Buildings and Development Committee of the City of Toronto (January, 1978) also analyzed this issue extensively from a municipal point of view, and essentially arrived at the same conclusions as the Provincial study; and

WHEREAS Planning Board has considered the findings of these reports in the context of the City of Kingston and is of the opinion that group homes should be generally permitted in all residential districts subject to certain spacing and occupancy standards and provided that the Province accepts the responsibility of regulating the operating standards of such facilities through a licensing or approval for funding process as recommended by the Provincial Interministerial Working Group;

THEREFORE BE IT RESOLVED that Zoning By-Law No. 8499 be amended as follows:

(1) Amend Section 4.36, definition of "Family" by deleting the following:

"A family does not include a group of children or adults living together under the direct supervision of a government or private agency. Such a group shall be classified as living in a boarding house."

REPORTS (Cont'd)

Report No. 13 - Planning Board (Cont'd)

3. (Cont'd)

(2) By deleting Section 4.8, definition of "Boarding House" in its entirety and replacing it with the following:

"4.8 Boarding House means a dwelling in which rooms and meals are regularly provided for compensation to four or more persons other than the owner and members of the owner's family, provided that this use is contained within a building erected on or before September 7, 1977. A Boarding House shall not include a group home."

(3) By deleting Section 4.64, definition of "Rooming House" in its entirety and replacing it with the following:

"4.64 Rooming House means a dwelling in which rooms are regularly provided for compensation to four or more persons other than the owner and members of the owner's family, provided that this use is contained within a building erected on or before September 7, 1977. A Rooming House shall not include a multiple family dwelling, hotel or group home."

(4) By deleting Section 4.37, definition of "Foster Homes for the Aged" in its entirety.

(5) By adding the following definition as Section 4.39A:

"4.39A GROUP HOME means a single housekeeping unit in a residential dwelling in which three to ten residents live together under responsible supervision, in accordance with Provincial requirements. The home shall be licensed or approved by the Province of Ontario. 'Residents' for the purpose of this Section shall be defined so as to exclude staff or receiving family. No group home may be located within 180 metres of another group home."

(6) By deleting the permitted uses listed in Sections 6.2(h), 7.2(f), 8.2(f), 10.2(g), 11.2(h), 13.2(f), 14.2(j), 15.2(e), 17.2(d) and 36.2(f), and replacing these with the following permitted use: "Group Homes".

(7) By adding as Section 9.2(d); 16.2(c) and 20.2(ee) the following permitted use: "Group Homes".

(See By-Law 3: No. 79-6) *CARRIED*

REPORTS (Cont'd)

Report No. 13 - Planning Board (Cont'd)

4. WHEREAS the Subdivision Agreement between the City of Kingston and Mastercraft Construction Corporation Limited, dated April 12, 1976, provides for a sum of money to be deposited with the City in lieu of construction of a sidewalk on Counter Street and for the owner to construct a sidewalk along property between Old Quarry Road and Inverness Crescent; and

WHEREAS the Public Works Committee has advised that the Counter Street sidewalk has been constructed by the Owner at his own expense and that the Parks & Recreation Committee has not yet approved the location of the sidewalk between Old Quarry Road and Inverness Crescent;

THEREFORE BE IT RESOLVED that the Subdivision Agreement between the City of Kingston and Mastercraft Construction Corporation Limited, dated 12 April, 1976 (Glenarden North Subdivision), be amended as follows:

a) by deleting reference to the deposit of a sum of money in lieu of construction of a sidewalk along Counter Street; and

b) by adding a requirement that the Owner deposit with the City the sum of $3,784.50 in lieu of construction of a sidewalk between Inverness Crescent and Old Quarry Road , across the City's park·

CARRIED

Ald. Webb declared a conflict of interest in Clause 5 since a member of his family may have an interest and he therefore abstained from voting.

5. That the following plans, submitted by H.R.C. Automotive Limited, for construction of a retail commercial building at 684-688 King Street West:

Plan #0 - Perspective - October, 1978

Plan #1 - Elevations, Floor & Site Plans - Scale: as shown - October, 1978

be approved, subject to the owner entering into a Development Control agreement, which shall include the following conditions:

a) *that development shall be in accordance with the above listed plans;*

b) *that all parking areas and vehicular access routes shall be paved;*

c) *that the design and location of all exterior lighting and signs shall be subject to City approval;*

d) *that prior to the issuance of a building permit a grading plan satisfactory to the Commissioner of Works shall be submitted;*

e) *that all exterior air conditioning and other mechanical units shall be screened in a manner which is satisfactory to the City;*

REPORTS (Cont'd)

Report No. 13 - Planning Board (Cont'd)

5. (Cont'd)

f) that, should the existing water service not prove adequate, any new water service shall be provided at the owner's expense;

g) that an enclosed garbage storage container shall be constructed at the south-east corner of the structure with the design and exact location to be submitted for City approval;

h) that the owner will raise no objection to the prohibition of left hand turns into the property, or the restriction of turns to right-in, right-out only, if required by the City in the future; and

i) that a wooden fence of minimum 4½ feet in height shall be constructed along the rear lot line of the site, with the design details to be submitted for City approval.

j) in the case of a non-residential building or the non-residential part of a combined residential and non-residential building, a charge of 17 cents for each square foot of gross floor area the creation of which is authorized by the building permit of which 17 cents shall be for sanitary sewers and nil cents for storm sewers shall be paid by the owner."

CARRIED AS AMENDED
(Ald. Webb Abstained)

6. WHEREAS on April 7, 1975, the Local Architectural Conservation Advisory Committee recommended that 27 Princess Street be designated as a property of historic and architectural value under The Ontario Heritage Act, 1974; and

WHEREAS on February 6, 1976 and June 1, 1978, the Conservation Review Board held public hearings to determine if the subject property should be so designated and has reported to Council its findings and has recommended that the property should be designated; and

WHEREAS the Local Architectural Conservation Advisory Committee has considered the report of the Conservation Review Board;

THEREFORE BE IT RESOLVED that 27 Princess Street be designated a property of historic and architectural value for the following reasons:

REPORTS (Cont'd)

Report No. 13 - Planning Board (Cont'd)

6. (Cont'd)

27 Princess Street - Commercial Mart

This is a fine example of a large commercial building on an important corner, the northwest corner of Princess and Ontario Streets. It reflected the aspirations of the early merchants who were becoming a well-to-do class in Upper Canada through the development of the new country. The original, western part of the building was erected prior to 1820, and in 1841, a new wing was added. This wing is one of the two remaining rounded corner commercial buildings in Kingston designed by George Browne, although now the rounded arches are obscured by a large illuminated sign. Some time later, the mansard roof was added.

The additions to this limestone building are both sympathetic and designed with an eye to proportion and texture. The smooth limestone lends itself well to the graceful curve at the corner. Following a fire in 1908, which gutted the entire building and left only three walls standing, the building was reconstructed in 1909, assisted by a $ 10,000.00 grant from the City. During World War II the building was used for barracks and stores and between 1945 and 1959 it was expropriated for use by the Government for Veterans Affairs and Public Works.

In 1965, a local architect, Mr. Wilfred Sorensen, designed the addition to the north, along Ontario Street. The material is concrete block but the height of the blocks was an unusual 12" in order to match the adjacent stone courses. In 1967 another storey was added to this extension. At the present time the building has underground parking, with exits on both Ontario and Princess Streets.

(See By-Law 8: No. 79-11) *CARRIED*

7. That By-Law No. 9227, 'A By-Law to Designate the Rochleau House, St. Andrew's Presbyterian Church, and 9 Kennedy Street To Be of Historical or Architectural Value or Interest', be amended as follows:

a) By deleting the reasons for designation for 9 Kennedy Street and substituting therefor the following reasons:

"9 Kennedy Street is of both historical and architectural significance. Built about 1819 by James Gardiner, it may be the oldest residence extant in Portsmouth and is one of the oldest brick houses in Kingston. Situated on a rise behind the old Town Hall, the Gardiner house is an important part of the village streetscape."

(See By-Law 4: No. 79-7) *CARRIED*

REPORTS (Cont'd)

Report No. 13 - Planning Board (Cont'd)

8. That, as recommended by the Local Architectural Conservation Advisory Committee, 286-288 Queen Street be designated to be of historic and architectural value for the following reasons:

"286-288 Queen Street - of architectural significance:

This stone double house with large central chimney on a hipped roof was built in 1843 for James Black. The regularly spaced flat arched openings on the facade vary in treatment in each of the three storeys. In the first, the transomed side lighted, deep set entranceways are the important elements, while the major facade emphasis is on the second storey blind arcade resting on an ashlar string course. Above the smaller third storey windows, a stone frieze with sets of brackets adds to the decorative quality of the facade."

CARRIED

9. That, as recommended by the Local Architectural Conservation Advisory Committee, 253 Ontario Street be designated to be of historic and architectural value for the following reasons:

"253 Ontario Street - of architectural and historic significance:

This stone building with parapeted end walls rising to massive chimneys, corner quoins and well proportioned additions occupies an important corner site. Built in the early 1830s for John Macaulay when he was postmaster and cashier of the Bank of Upper Canada, it was later occupied first by government, then for over twenty years by Capt. John Gaskin who added a two-storey rear wing. James Richardson and Sons bought the property in 1912 and have occupied it since about 1927, adding a one-storey addition to the rear on Princess Street."

CARRIED

10. WHEREAS the City has listed numerous buildings throughout the municipality as being of architectural and historic significance,

WHEREAS it is desirable to protect such buildings from unnecessary or inadvertent demolition by providing an opportunity for the consideration of applications for demolition of such buildings by the Local Architectural Advisory Committee;

THEREFORE BE IT RESOLVED as follows:

a) that the Chief Building Official be directed to refer to the Local Architectural Conservation Advisory Committee for a recommendation any application for a demolition permit for a building listed on Appendix 'A';

b) that that part of Council's resolution of September 10, 1973, Report 93, Clause 5(3) insofar as it pertains to applications for permits for demolition be rescinded;

c) that Council's resolution of June 28, 1976 Report No. 72, Clause 4, be rescinded

d) that By-Law No. 8818, 'A By-Law to Provide for Conditions for the Issuance of Demolition Permits' be amended to delete the

REPORTS (Cont'd)

Report No. 13 - Planning Board (Cont'd)

10. (Cont'd)

d) (cont'd)

following paragraph of Section 1:

"Pursuant to Section 38(7) of The Planning Act, R.S.O. 1970, Chapter 349, as amended, in order to permit the Local Architectural Conservation Advisory Committee an opportunity to recommend to the Planning Board designation of the building if the building is of architectural and historical significance, the Building Inspector may delay the issuance of a demolition permit for a period not exceeding thirty (30) days. This provision shall not apply to accessory buildings."

(See By-Law 5: No. 79-8)

REFERRED BACK TO PLANNING BOARD AND LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE

(See following Motion of Referral)

Moved by Ald. Timmins,
Seconded by Ald. Knapp,

That Clause 10, Report No. 13, be referred back to the Planning Board and to the Local Architectural Conservation Advisory Committee for consideration of the City Solicitor's opinion that, "Paragraph a) of Clause 10 is not legal for Council to Enact", and for a report to the Committee of the Whole.

CARRIED

11. That the Cataraqui Region Conservation Authority be informed that the City of Kingston has no objection to the renewal of a fill permit to Arcom Developments Limited for filling on the former Davis Tannery site, on condition that the requirements of the Ministry of the Environment with respect to cleaning of the site and the requirements of the Conservation Authority are fulfilled.

CARRIED

12. WHEREAS on October 23, 1978, Council passed a resolution to the effect that due to excessive cost, the City would not proceed with the acquisition of 106 Rideau Street, known as Rideau Laundry (Clause 4, Report No. 109, 1978); and

WHEREAS it has been requested that Planning Board reconsider the matter; and

WHEREAS after consideration, Planning Board is still of the opinion that the purchase of this non-conforming use would involve excessive cost;

THEREFORE BE IT RESOLVED that Council reaffirm its decision not to proceed with the acquisition of 106 Rideau Street, known as the Rideau Laundry.

CARRIED 8:7

(See Recorded Vote)

REPORTS (Cont'd)

Report No. 13 - Planning Board (Cont'd)

12. (Cont'd)

Ald. Webb requested a recorded vote on Clause 12 which was as follows:

YEAS: Mayor Keyes, Ald. Clark, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Miller, Ald. Tarnowecky (8)

NAYS: Ald. Bishop, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. McArthur, Ald. Timmins, Ald. Webb (7)

Respectfully Submitted,

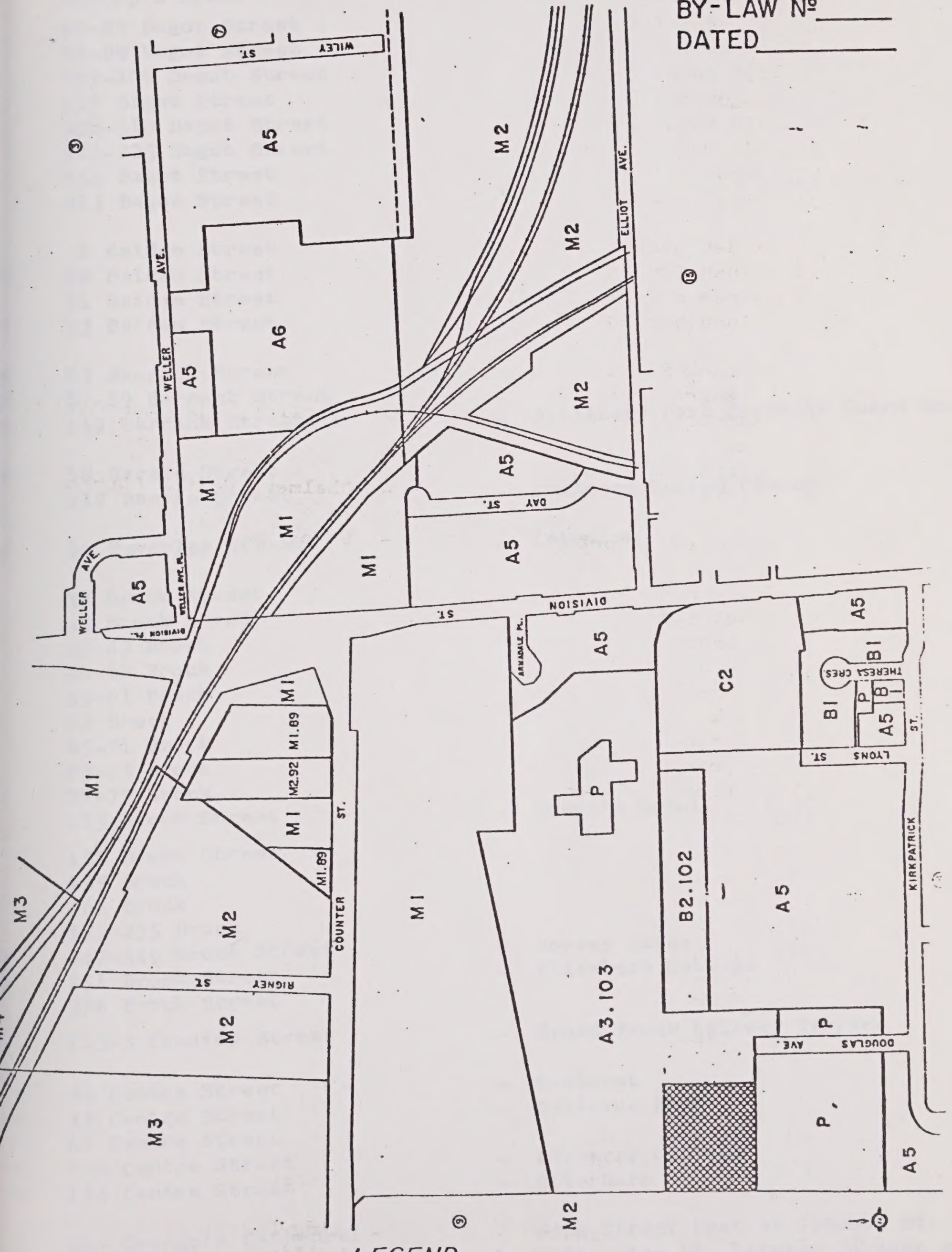
(Signed) *Grant Timmins* (Chairman)
Ken Keyes
John Clements
B. Knapp
Lois E. Miller

* * *

REPORTS (Cont'd)

Report No. 13 - Planning Board - SCHEDULE

SCHEDULE 'A'
BY-LAW Nº______
DATED__________


WILLEY ST.
A5
M2
M2
ELLIOT AVE.
WELLER AVE.
A6
A5
WELLER
M2
A5
M1
M1
M1
DAY ST.
A5
A5
WELLER AVE.
WELLER AVE. PL.
A5
WELLER
DIVISION PL.
DIVISION ST.
A5
A5
ARMADALE PL.
C2
THERESA CRES.
B1
P
B1
B1
A5
ST.
LYONS ST.
M1
M1.89
M1
M2.92
M1
ST.
M1.89
P
M1
B2.102
A5
KIRKPATRICK
M3
M2
COUNTER
M1
RIGNEY ST
M2
A3.103
DOUGLAS AVE.
P
P
M3
A5
M2

LEGEND

▨ TO BE ZONED A3. 103

MAP 8

BY-LAW Nº 8499
JULY 28, 1975
REVISED

e: Buildings marked with an asterisk have been designated.

BUILDINGS OF ARCHITECTURAL AND HISTORIC SIGNIFICANCE

* 2 Alwington Avenue
18-20 Alwington Avenue
46 Alwington Avenue
* 56 Alwington Avenue
61 Alwington Avenue
* 74 Alwington Avenue
* 77 Alwington Avenue

* Bishop's House – Corner of Bagot and Johnson Streets
90-92 Bagot Street
97-99 Bagot Street
107-109 Bagot Street
116 Bagot Street
208-210 Bagot Street
223-225 Bagot Street
255 Bagot Street
315 Bagot Street

1 Baiden Street
* 29 Baiden Street
61 Baiden Street
* 73 Baiden Street

* 85 Barrack Street
* 87-89 Barrack Street – Artillery Park Barracks Guard House
* 119 Barrack Street

* 18 Barrie Street
212 Barrie Street – Chalmers United Church

* 86 Beverley Street – Lakeview

33 Brock Street
35 Brock Street
37-43 Brock
56-60 Brock
55-61 Brock
63 Brock
65-71 Brock
73-75 Brock
77-79 Brock
125 Brock Street – Queen's Hotel
153 Brock Street
155 Brock
161 Brock
227-235 Brock
* 247-249 Brock Street – Horsey Stone
* 251 Brock Street – Elizabeth Cottage
276 Brock Street

* 1-3-5 Cassidy Street – Grand Trunk Railway Terrace

* 26 Centre Street – Elmhurst
* 35 Centre Street – Bellevue House
* 68 Centre Street
* 102 Centre Street – Barberry Cottage
* 124 Centre Street – Otterburn

* St. George's Cathedral – King Street East at Johnson St.
* St. George's Church Hall – Wellington St. between Johnson and Clarence Streets

* Sexton's House – Wellington St. between Johnson and Clarence Streets

* Caretaker's Cottage – Clarence St. between Wellington and King Sts.

*133 51 Church Street – St. John's Anglican Church
16 Churchill Street

34-40 Clarence Street
37 Clarence Street
41 Clarence Street
45-47 Clarence Street
86 Clarence Street - Old Post Office
89 Clarence Street
93 Clarence Street

5 Clergy Street - Sydenham Public School
38-42 Clergy Street
96-108 Clergy Street East
130 Clergy Street - St. Andrew's Presbyterian Church
St. Andrew's Manse - Clergy & Queen Streets (southwest corner)

Frontenac County Court House - Court Street
Gaoler's Residence - Court Street, behind the Court House
Registry Office - Court and West Streets

179-181 Division Street

21 Earl Street
47 Earl Street
49 Earl Street
53-55 Earl Street
63 Earl Street
65 Earl Street - LaSalle Cottage
66-68 Earl Street
67 Earl Street
83 Earl Street
98 Earl Street
100-102 Earl Street
108-110 Earl Street
114 Earl Street
118-122 Earl Street
132-134 Earl Street
148 Earl
149-151 Earl Street
154 Earl
155 Earl Street - Kerr House
158-162 Earl
161 Earl Street - Fraser House
169 Earl Street - Machar House
195-197 Earl Street

1-3 Emily Street
5 Emily

51 Francis Street

76-78 Gore Street
89-91 Gore
92 Gore
107-109 Gore
115 Gore
116-118 Gore

Hillcroft - Hillcroft Drive off Union St.

141, 143 & 145 James Street

35 Johnson Street
90 Johnson Street
113 Johnson Street
121 Johnson St. - Greek Orthodox Church
150-152 Johnson Street

160-162 Johnson Street
166-168 Johnson
178-180 Johnson
186 Johnson
194 Johnson
211 Johnson - First Baptist Church
218 Johnson
222 Johnson
228-230 Johnson
231-235 Johnson
237-241 Johnson
260 Johnson Street
* 272-286 Johnson Street - Wesley Terrace

St. Mary's Cathedral - 279 Johnson Street
St. James Chapel
Bishop's Palace

290-292 Johnson Street

* 9 Kennedy Street
37 Kennedy Street
42 Kennedy
46 Kennedy
51 Kennedy
55 Kennedy Street

* Rockwood House - Kingston Psychiatric Hospital Grounds
* Leahurst
* South Cottage
* Gazebo
Rockwood Asylum
Beechgrove

* 191 King Street East - Cartwright House
* 218 King Street East
* 220-222 King Street East
* 221 King Street East
* 223 King Street East
* 224-226 King Street East
* 225 King Street East - Frontenac Club
* 232 King Street East
* 240 King Street East
* 243 King Street East - Empire Life Insurance Company
* 264 King Street East - Gildersleeve House
* 294 King Street East - Customs House
300 King Street East - Ontario Bank
306-310 King Street East - The Whig-Standard
318-322 King Street East
324-326 King Street East
328 King Street East - Canadian Imperial Bk. of Commerce
340-342 King Street East
346-352 King Street East
354-356 King Street East
358 King Street East
390 King Street East

Band Stand in Macdonald Park - King Street East
Richardson Bath House - King Street East
31 King Street East
45 King Street East
49 King Street East
53 King Street East
81 King Street East
85 King Street East
95 King Street East
123-125 King Street East

130 King Street East
132-138 King Street East
131-133 King Street East
141 King Street East
156 King Street East
157 King Street East
161 King Street East
165-167 King Street East
169 King Street East
194 King Street East
198 King Street East
202 King Street East
203 King Street East
204 King Street East
208 King Street East
212-214 King Street East
244 King Street East
250-252 King Street East
254-256 King Street East
258 King Street East
311-317 King Street West - Hales Cottages
440 King Street West - St. Helen's
525 King Street West
Kingston Penitentiary
555 King Street West - Warden's Residence
623 King Street West - Portsmouth Town Hall
640 King Street West
643 King Street West
658 King Street West
662 King Street West
661-665 King Street West and 1 Church Street
670 King Street West - Portsmouth Orange Hall
678 King Street West
684-688 King Street West
711 King Street West
716 King Street West - Holiness Church
738 King Street West
Church of the Good Thief - King Street West
Presbytery - 743 King Street West
769 King Street West
Newcourt - St. Lawrence College Grounds

101-103 Logan Street
107 Logan Street

30-32-34-36 Lower Union Street
38-40-42 Lower Union
69 Lower Union
75 Lower Union
81 Lower Union
115 Lower Union

66 Main Street

13 Maitland Street
16 Maitland

16-20 Market Street
610 Montreal Street - Depot School Day Care Centre
71-75 Mowat Avenue
76 Mowat
87-89 Mowat
93 Mowat
101 Mowat
162 Mowat
176 Mowat - Rectory
225 Mowat - Hazeldell
266 Mowat

106-108 Ontario & 12 Earl Street
* 128-132 Ontario Street
* Nicholson Meat Market - Corner of Ontario and William Streets
172 Ontario Street
174 Ontario
178-186 Ontario - Frontenac Hotel
192-194 Ontario
* 193-195 Ontario - Royal Canadian Horse Artillery Club

11 Ontario Street - Steam Museum
35 Ontario - Kingston Marine Museum
167 Ontario
196 Ontario
* 200 Ontario Street - Prince George Hotel
209 Ontario - Chamber of Commerce
* 216 Ontario - City Hall
251 Ontario - Fire Hall Restaurant
253 Ontario
263 Ontario

6-10 Princess Street
27 Princess Street - Commercial Mart (S & R Department Stor
44 Princess
68 Princess
70-72 Princess Street - Rochleau House
75-77 Princess
81-83 Princess
85 Princess
101 Princess
105-109 Princess
111 Princess
113-117 Princess
119-121 Princess
123-129 Princess
131-139 Princess
136 Princess - Southeast corner of Princess & Bagot Sts
155-159 Princess
156 Princess
165-167 Princess
201 Princess
219 Princess
252-256 Princess
262 Princess

312-314 Princess
316-318 Princess
320-322 Princess
324-332 Princess
334-336 Princess
338-344 Princess

19-23 Queen Street
79-81 Queen
85 Queen
87-89 Queen
91 Queen
93-97 Queen
102-104 Queen
108-110 Queen
St. Paul's Anglican Church - Queen Street at Montreal St.

161 Queen
179 Queen
196 Queen - Corbett's House
198-202 Queen - Crimea Terrace
213-219 Queen

Queen Street United Church - Northeast corner of Queen & Clergy Sts.
235-237 Queen
269-271 Queen
285 Queen
286-288 Queen
321 Queen
331-333 Queen

25 Richard Street
34 Richard Street

1 Rideau Street
110-112 Rideau Street
2-8 Rideau Terrace - Rideau Terrace
28-40 Simcoe Street
Prison For Women - 40 Sir John A. Macdonald Blvd.
57 Sir John A. Macdonald Blvd.
65 Sir John A. Macdonald Blvd.
The Water Tower - Sir John A. Macdonald Blvd.
Penitentiary Farm House - Sir John A. Macdonald Blvd.

14 Sydenham Street - McIntosh Castle
24 Sydenham Street - Hochelaga Apartments
30-36 Sydenham Street - Clyde Terrace
46 Sydenham Street - Rosemount Apartments
73 Sydenham Street
Sydenham Street United Church - 82 Sydenham Street
85 Sydenham Street
86-88 Sydenham Street
92-94 Sydenham Street
Hotel Dieu Hospital - Sydenham Street - old centre section

Sunnyside - Northeast corner of Union and Macdonnell Streets

Roselawn - Union Street West at College St.
Coach House - 443 Union Street
Gardener's Building - 443 Union Street
579 Union Street
617 Union Street

12 Wellington Street
25-27 Wellington Street
32-34-36-38 Wellington St.
47 Wellington
50-52 Wellington
96 Wellington
102-104 Wellington
103 Wellington
118-120 Wellington Street
Masonic Temple - 126 Wellington Street
149-151; 155-159 Wellington & 82-86 and 90-94 Brock Streets - Commercial Buildings
Montreal Trust Company - 165 Wellington Street
Victoria and Grey Trust Company - 168 Wellington Street
169-171 Wellington Street
186 Wellington
197-201 Wellington
203-205 Wellington
207 Wellington
308 Wellington Street - Wellington Street Brewery

23-25 West Street
55 West Street
57-59-61-63 West Street
65 West Street

* 20 William Street
53-55 William
56-58-60 William
63 William
93 William
112 William
129 William
185 William
200-202 William
203-205 William
207 William Street

61 Yonge Street
66 Yonge Street
74-76 Yonge Street
84 Yonge
90 Yonge
97-101 Yonge
102-114 Yonge
140-142 Yonge Street

November 20, 1978

REPORTS (Cont'd)

With the permission of Mayor Keyes, Ald. Clements withdrew at 10:15 p.m. prior to the presentation of the Public Works Report and returned after Clause 4, at 10:30 p.m.

Ald. Matthews presented Report No. 14 of the Public Works Committee as follows:

Council consented to the addition of the following at the end of Clause 5:

> "This right to terminate March 31st, 1979, when this work will have been completed.".

Moved by Ald. Matthews,
Seconded by Ald. Lampropoulos,

That Report No. 15 of the Public Works Committee be received and adopted clause by clause.

Ald. Tarnowecky withdrew at 10:16 p.m.

Report No.14

January 15, 1979

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That notwithstanding the provisions of By-law No. 14 - A By-law Relating to Sewers and Drains - the Hotel Dieu Hospital be permitted to connect the weeper drainage from the underground steam main serving the hospital to the combined sewer system at the following locations -

(a) The existing 15" diameter combined sewer on Earl St at Sydenham St as shown on J.D.Lee Engineering Drawing 1233C, Sheet 4.

(b) The existing 9" diameter combined sewer on West St at Sydenham St as shown on J.D.Lee Engineering Drawing 1233C, Sheet 3.

(c) The existing 42" diameter combined sewer at the corner of Arch St and Stuart St as shown on J.D.Lee Engineering Drawing 1233C, Sheet 1.

it being understood that the Hotel Dieu Hospital will assume any costs involved in reconnections to future storm sewers.

CARRIED

REPORTS (Cont'd)

Report No. 14 - Public Works Committee (Cont'd)

2. That Section 59B of By-law No. 10 - A By-law Respecting Streets - and Section 3(5) of By-law No. 14 - A By-law Relating to Sewers and Drains - be amended by deleting the Schedule of Cut Permit Rates and substituting therefor the Schedule attached as Appendix A, with the new rates becoming effective as of March 1, 1979.

CARRIED

3. That J.D.Lee Engineering Ltd be permitted to restrict traffic on Sydenham St to one lane from West St to Johnson St during the period April 15 to July 30, 1979 in order to facilitate the construction of the underground steam main to serve the Hotel Dieu Hospital; the Police, Fire, Transit and Traffic and Streets Departments having approved the request without comment.

CARRIED
(Ald. Webb Opposed)

Ald. Timmins withdrew at 10:21 p.m. and returned at 10:25 p.m.

Ald. Tarnowecky returned at 10:21 p.m.

4. That Section 79 of By-law No. 10 - A By-law Respecting Streets - be amended by deleting the words "sidewalk and roadway" and substituting therefor the words "road allowance", and by deleting the words "which such property abuts" so that the section shall read as follows -

No person owning or leasing any property shall remove or cause to be removed any snow from the said property to any road allowance.

LOST 6:8

Ald. Clements returned at 10:30 p.m.

5. That notwithstanding the provisions of By-law No. 10 - A By-law Respecting Streets - Mr. H. Doornekamp, RR 1, Napanee, be permitted to place hoarding measuring 280 ft. long and 15 ft. high on the south side of Union St in front of the Prison for Women wall while he is removing and replacing 280 ft. of wall, it being understood he will use his loader to remove the snow prior to the erection of the hoarding and continue to remove the snow from in front of the hoarding when his loader is not busy on the project. This right to terminate March 31, 1979 when the work will have been completed.

CARRIED AS AMENDED
(Ald. Clark, Ald. Gerretsen, Ald. Knapp Opposed)

Respectfully Submitted,

(Signed) *K.W. Matthews* (Chairman)
A. Lampropoulos
Bill Bishop
J. Hawkins
Neil McArthur

REPORTS (Cont'd)

Report No. 14 - Public Works Committee - SCHEDULE

Appendix A
To Report No. 14

Revisions to Proposed Cut Permit Units and Rates

The following schedule converts the units to the metric system and increases rates for pavements, macadam roads and boulevards by 10% with the remainder increased 5%. In 1978 the rates were not increased.

	Quantity		Charge	
Surface	Present	Proposed	Present	Proposed
Pavements	first 20 s.y. over 20 s.y.	first 20 m^2 over 20 m^2	$\$21.00$/s.y. 15.50/s.y.	$\$27.50/m^2$ $20.00/m^2$
Macadam Rds.	first 20 s.y. over 20 s.y.	first 20 m^2 over 20 m^2	$\$10.00$/s.y. 8.00/s.y.	$\$13.00/m^2$ $10.50/m^2$
Rd. Shoulders	first 20 s.y. over 20 s.y.	first 20 m^2 over 20 m^2	$\$ 7.50$/s.y. 5.50/s.y.	$\$ 9.50/m^2$ $7.00/m^2$
Lawn & Blvd.	first 20 s.y. over 20 s.y.	first 20 m^2 over 20 m^2	$\$ 6.50$/s.y. 5.00/s.y.	$\$ 8.50/m^2$ $6.50/m^2$
Sidewalks	first 50 s.f. over 50 s.f.	first 5 m^2 over 5 m^2	$\$ 6.00$/s.f. 5.50/s.f.	$\$68.00/m^2$ $62.00/m^2$
Curb & Gutter	first 20 l.f. over 20 l.f.	first 10 m over 10 m	$\$10.50$/l.f. 8.50/l.f.	$\$35.00$/m 29.50/m
Curb	first 20 l.f. over 20 l.f.	first 10 m over 10 m	$\$ 9.50$/l.f. 7.50/l.f.	$\$32.50$/m 25.50/m
Gutter			$\$ 8.00$/l.f.	$\$27.40$/m

REPORTS (Cont'd)

Ald. Gorham presented Report No. 15 of the Parks & Recreation Committee as follows:

Council consented to the deletion of the word "Department" and the substitution of the word "Ministry" in Clause 2.

Moved by Ald. Gorham,
Seconded by Ald. Bishop,

That Report No. 15 of the Parks & Recreation Committee be received and adopted clause by clause.

Report No.15

January 11, 1979

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That since it has been reported that many of the NIP Area residents, school children groups and members of swimming clubs are unable to make use of the Artillery Park pool because the rental rate is considered to be too high, By-law No. 19 - A By-law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation - be amended to reduce the hourly rental rate of $12.00 plus cost for lifeguards, as required, to $10.00 per hour plus cost for lifeguards, as required, during the non-prime period from 6 a.m. to 3.30 p.m., Monday to Friday, it being understood that the rate will be reviewed in mid-June.

CARRIED

(See By-Law 6: No. 79-9) *(Ald. Hawkins Opposed)*

(See following Motions of Amendment which were LOST)

Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That Clause 1, Report No. 15, be amended to provide that the reduction of the hourly rental rate for the Artillery Park pool of $12.00 plus cost for lifeguards, as required, to $10.00 per hour plus cost for lifeguards, as required, during the non-prime period from 6 a.m. to 3.30 p.m., Monday to Friday, be restricted to elementary school groups.

LOST 5:10

Moved by Ald. Knapp,
Seconded by Ald. Gerretsen,

That Clause 1, Report No. 15, be amended to provide that the hourly rental rate for the Atillery Park pool of $12.00 plus cost for lifeguards, as required, be reduced to $5.00 per hour plus cost for lifeguards, as required, during the non-prime period from 6 a.m. to 3.30 p.m., Monday to Friday, for elementary school groups.

LOST 6:9

REPORTS (Cont'd)

Report No. 15 - Parks & Recreation (Cont'd)

2. Whereas the Kingston Rowing Club must commence construction of their building in the Orchard St park in 1979 to qualify for Wintario funding,

And Whereas they would like to see construction commenced this summer to allow them to take advantage of good (and economical) weather to get the roof on before winter,

And Whereas if By-law No.9258 - A By-law to amend By-law No.8499, "Restricted Area (Zoning) By-law of the Corporation of the City of Kingston" (Rezone 4.9 acre parcel of land located east of Orchard St between River St and Cataraqui St from P to P.155 (General Recreation Park) - receives final reading at this time, it will take at least three months and perhaps longer to receive Ontario Municipal Board approval, assuming no objections are received,

Therefore -

(a) The last paragraph of Clause 13, Report No. 93, 1978 (approved at Council Meeting No.20, Minute page 664)which reads-

> "That the entering into of this lease (with the Kingston Rowing Club) is subject to a positive report from the Ministry of Environment regarding soil tests being done in this area."

be amended to read -

> "The agreement with Kingston Rowing Club shall contain the following provision: 'No building permit for the proposed building on the city owned land in Orchard Street Park shall be issued until the Ministry of the Environment has approved the method of dealing with any soil contamination and the Club has agreed in writing to follow the approved method in a manner satisfactory to the City.'"

(b) By-law No.9258 be presented to Council for Third Reading.

Note Under Clause 5 of Report 61, 1978(Council Minute page 450) it had been recommended that third reading of the By-law be deferred pending a contamination report. This protection for the City will now be covered by the amendment to the agreement as above.

(See By-Law 12: No. 9258) *CARRIED AS AMENDED*

REPORTS (cont'd)

Report No. 15 - Parks & Recreation (Cont'd)

Respectfully Submitted,

(Signed) *M.B. Gorham* (Chairman)
Bill Bishop
J. Clark
A. Lampropoulos
Neil McArthur

* * *

Ald. Gorham withdrew at 11:11 p.m.

Ald. Gerretsen presented Report No. 16 of the Finance and Accounts Committee as follows:

Council consented to the following amendments:

1) Deletion of the figures $14,430" in the Note under Clause 16 and substitution of the figures "$18,430.".

2) Deletion of the reference in Schedule A, Section (12) A. GENERAL, third paragraph, to "1978" and substitution of the following: "of the current year".

3) Addition of the words "and/or Committee of the Whole" after the words "Finance Committee" in subsection 7 (iv) of Schedule "B", and after the word "Committee" in the last paragraph of subsection 11 on Page 3.

Moved by Ald. Gerretsen,
Seconded by Ald. McArthur,

That Report No. 16 of the Finance & Accounts Committee be received and adopted clause by clause.

REPORT NO. 16

January 17, 1979.

To the Mayor and Aldermen:

The Finance and Accounts Committee Reports and Recommends as follows:

Ald. McArthur declared a conflict of interest in Clause 1 and abstained from voting.

1. That List of Accounts No. 12, dated December, 1978, for expenditures incurred under proper authorization in the amount of $6,507,331.91 be approved.

   (Note: Copy of the List was distributed to all members of Council).

CARRIED
(ALD. McArthur Abstained)

REPORTS (Cont'd)

Report No. 16 - Finance & Accounts (Cont'd)

2. That the following by-laws be presented to Council for Third Reading, it being understood that the Federal Government share of the cost as indicated below, if approved following completion of application and questionnaire forms, will be paid in one payment after the local improvement works have been completed:

By-Law No.		Federal Government Subsidy
9392	Construction of a 4.5' wide concrete sidewalk on the north side of Union Street from College Street to Sir John A. Macdonald Boulevard	$3,362.12
9393	Reconstruction of a 32' wide asphalt pavement in Union Street from Pembroke Street westerly 633'.	2,091.39
9394	Construction of a concrete curb, gutter and Boulevard on the north side of Union Street from College Street westerly 765 feet	777.35

(Note: The above noted by-laws have been approved by the Ontario Municipal Board.)

(See By-Laws 13, 14 and 15:No. 9392, No. 9393 and No. 9394)

CARRIED

3. That, as requested by the Kingston Bureau of Tourism, the sum of $10,000 is hereby authorized to be paid to the Kingston Bureau of Tourism as an advance of funds from the City for 1979; and further that provision for this expenditure be made in the 1979 budget.

(Note: The 1978 total payment was $40,000.)

CARRIED

4. That the Kingston, Frontenac, Lennox and Addington Health Unit be notified that the City of Kingston is agreeable to revise the present agreement for the Health Unit to provide for the following membership of the Board:

Proposed Composition:		
	Kingston	4
	Frontenac	3
	Lennox & Addington	2
	Province of Ontario	3
		12

(Note: The present membership of the Board is as follows:

Kingston	*3*
Frontenac	*2*
Lennox & Addington	*2*
Province of Ontario	*3*
	10

Any change in the composition of the membership of the Board will also be subject to the approval of the counties of Frontenac and Lennox & Addington as well as the Ministry of Health.)

CARRIED

REPORTS (Cont'd)

Report No. 16 - Finance & Accounts (Cont'd)

Ald. Gorham returned at 11:15 p.m.

5. That By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" be amended by adding as subsection 12 to Section 9 - "Appointment Procedures", the policy for hiring of summer students as set out in Schedule "A" attached hereto.

(See By-Law 7: No. 79-10)

CARRIED AS AMENDED
(See following Motions of Amendment)

Moved by Ald. Webb,

That Clause 5 be amended to add to Schedule A, Section (12) A. GENERAL, the following:

"Where two summer students are being considered for employment having approximately equal abilities, the question of need shall be considered as well as merit.

LOST (No Seconder)

Moved by Ald. Webb,
Seconded by Ald. Timmins,

That Clause 5 be amended to delete from Schedule "A", Section (12) A. GENERAL, the following:

"Not more than one summer student shall be hired from any one family by the Corporation".

CARRIED

Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That Clause 5 be amended to add to Schedule "A", Section (12) A. GENERAL, the following as paragraph 6:

"In the event applicants have approximately equal qualifications and abilities, preference shall be given to applicants who do not already have a family member employed as a summer student.".

CARRIED

6. That By-Law No. 1, "A By-Law to Regulate Council Procedures", Section 27(3) be amended to read as follows:

"When Council has decided either for or against a certain question, neither Council nor a Committee, during the period from the 1st day of December of an election year to the 30th day of November in the following year, or during the period from the 1st day of December in a year following the election until November 30th of an election year, shall reconsider the same question until a motion for reconsideration has been adopted by Council."

(Note: Changes the period from a calendar year to one year of Council's term of office.)

CARRIED

7. That as requested by the Kingston Home for the Handicapped Inc., the City enter into an agreement in connection with the mortgage of the leasehold interests between Central Mortgage and Housing Corporation and the Kingston Home for the Handicapped Inc., for City owned property at 372 King Street West, to confirm as follows:

REPORTS (Cont'd)

Report No. 16 - Finance & Accounts (Cont'd)

7. (Cont'd)

a) That the City consents to the mortgage of the leasehold interests of Kingston Home for the Handicapped Inc., for premises located at 372 King Street West.

b) That the City agrees that its right of re-entry will be exercised only on notice to C.M.H.C. on the same term as the Notice of Community and Social Services as contained in paragraph 9 of the lease. (i.e. 30 days after non-payment of rent etc.).

(Note: The lease referred to between the parties is dated June 25, 1973 and amended February 12, 1973 and May 25, 1978.)

CARRIED

8. That the account of Reed Shaw Stenhouse Limited in the amount of $22,287 for Comprehensive General Liability Insurance for the period December 28, 1978 to December 28, 1979, be approved for payment, it being noted that this premium is based on experience during 1978 and in accordance with the tender call for insurance for 1978 and 1979, the premium has been reduced by 10%.

CARRIED

9. WHEREAS notification has been received that the C.N.R. has applied to the Railway Transport Committee of the Canadian Transport Commission to make certain changes in their Servocentre Programme, including authority to remove the Outer Station located on Montreal Street;

THEREFORE BE IT RESOLVED that the Railway Transport Committee be notified that the City of Kingston is in favour of the decommissioning of the Kingston Outer Station on Montreal Street as a railway station, but hereby records its opposition to the removal of this national historical building.

CARRIED

10. That, as recommended by the Kingston and District Agricultural Society, Mrs. Glenda Joyce, R.R.1. Glenburnie, Ontario, be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term commencing January 17, 1979 and ending November 30, 1981, pursuant to the agreement between the City and the Kingston and District Agricultural Society, dated March 19, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

(Note: Other representatives of the Society are:

Mr. K. Baker, until November 30, 1979
Mr. R. Watson, until November 30, 1980.)

CARRIED

REPORTS (Cont'd)

Report No. 16 - Finance & Accounts (Cont'd)

11. WHEREAS a portion of William Street was closed by By-Law No. 8618, and said By-Law was registered on March 23, 1976 as Instrument No. 273891;

AND WHEREAS the City then issued a Quit Claim Deed to Rosemount Properties Limited in respect to the ownership of part of the original William Street Road Allowance being Part 1 of Reference Plan 13R-1644 in return for the payment of $450. as part of the survey costs involved in the preparation of the Reference Plan;

THEREFORE BE IT RESOLVED that the City execute a Quit Claim Deed to Mr. William Silver, present owner of an apartment building located at 178 Bagot Street, for a portion of the closed road allowance, being part of Part 3 on Plan 13R-1694 for the sum of $1, and a contribution of $225 towards the cost of the preparation of the existing Reference Plan.

CARRIED

12. That the action of the Mayor and City Treasurer in accepting the tender of the Bank of Montreal for the sale of $500,000. City of Kingston Treasury Notes at a price of $99.058 per $100. (Interest rate 10.85%) dated January 18, 1979, and maturing February 19, 1979 (32 days) be ratified, confirmed and approved, being the tender that has the least interest cost to the City.

(Note: Other tenders received as follows:

	Price	*Interest Rate*
Richardson Securities	*99.032*	*11.15*
Toronto Dominion Bank	*99.050*	*10.94*
Wood Gundy	*99.049*	*10.95*
A.E. Ames & Co.	*99.055*	*10.88*
Walwyn Stodgell	*99.041*	*11.05*
Royal Bank of Canada	*100.00*	*11.00*
Mead & Co.	*99.036*	*11.10*
Greenshields Inc.	*99.041*	*11.05*
Canadian Imperial Bank of Commerce	*99.041*	*11.05.)*

CARRIED

13. That the account of Mr. R.R. MacDougall, Gardiner, Roberts, Barristers & Solicitors, for services rendered in connection with the Land Compensation Board Hearing with regard to the expropriation of property owned by Basil D. Keane and Claire Z. Keane at the Portsmouth Olympic Harbour in the amount of $4,422.72, be approved for payment.

(Note: Copy of the letter from Mr. R.R. MacDougall reporting on the Hearing before the Land Compensation Board was Distributed to all members of Council with the Finance Agenda. Mr. MacDougall will report further when a decision has been made by the Land Compensation Board.

There are sufficient monies in the account for this purpose.)

CARRIED

REPORTS (Cont'd)

Report No. 16 - Finance & Accounts (Cont'd)

14. That By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corpration of the City of Kingston" be amended to add section 14 - "Salary Administration Policies, Including Job Evaluation Programme" as set out in Schedule "B" attached hereto.

(See By-Law 7: No. 79-10) *CARRIED AS AMENDED*
(Ald. Clements Opposed)

Ald. Clements withdrew at 11:46 p.m.

15. That, as recommended by the Clerk-Comptroller, effective January 1st, 1979, the Job Description for "Building Inspector" be amended to include the following additional responsibilities:

1) The Building Inspector will check approved development control plans against the plans that are submitted for a building permit and make certain that the plans for the building permit conform to the approved development control plans.

2) The Building Inspector will inspect all buildings subject to development control during construction to ensure that the construction is carried out in conformity with the approved development control plans and building plans.

and further -

that the Job Evaluation recommended by Mr. K. Ready, Director of Personnel, of 12-8 for the revised job description of the position of Building Inspector and Plans Examiner be approved.

(Note: The Present Group for Building Inspector is 11-7 with an 1979 Salary Range of $14,620 - $17,609.

The Proposed Group for Building Inspector and Plans Examiner is 12-8 with an 1979 Salary Range of $15,996 - $19,224.)

CARRIED

16. That, as recommended by the Clerk-Comptroller, effective January 1st, 1979, the Job Description of "Chief Building Official" be amended to include the following additional supervisory responsibilities for buildings subject to development control.

1) That plans submitted with the application for building permits conform to the approved development control plans.

2) That no building permits will be issued until the development control agreements have been signed and the conditions in the agreements have been complied with.

3) That the building inspectors carry out adequate inspection procedures to ensure that all buildings under development control are constructed in accordance with the development control plans and agreements.

and further -

REPORTS (Cont'd)

Report No. 16 - Finance & Accounts (Cont'd)

16. (Cont'd)

that the Job Evaluation recommended by Mr. K. Ready, Director of Personnel, of 16-12 for the revised job description of the position of Chief Building Official be approved.

(Note: The Group for Chief Building Official is 15-11 with an 1978 Salary Range of $18,430 - $22,257.

The Proposed Group for Chief Building Official is 16-12 with an 1978 Salary Range of $19,445 - $23,586.)

CARRIED AS AMENDED

Ald. Clements returned at 11:48 p.m.

17. That, as recommended by the City Solicitor, the consent of the Council of The Corporation of the City of Kingston is hereby granted to:

(A) Assign the leasehold interest of Allimor Corporation Limited in the lease dated January 15, 1977, between Allimor Corporation Limited and The Corporation of the City of Kingston for City owned land at corner of Brock and Ontario Streets to Howard Johnson's Confederation Place Hotel, a partnership consisting of:

Allimor Corporation Limited,
Amitas Investments Limited, and
Dohmor Investments Limited

(B) a mortgage by Howard Johnson's Confederation Place Hotel of the leasehold interest in the aforementioned lease to RoyNat Limited in the form of a debenture in the amount of $1,360,000.00; and

(C) a mortgage by Howard Johnson's Confederation Place Hotel of the leasehold interest in the aforementioned lease to Eastern Ontario Development Corporation in the form of a debenture in the amount of $4,25,000.00

- and -

the Mayor and City Clerk-Comptroller are hereby authorized to execute consent forms for the aforementioned assignment of lease and to the mortgages of the assigned leasehold interest.

CARRIED

Respectfully Submitted,

(Signed) *Ken Keyes* (Chairman)
J.P. Gerretsen
M.B. Gorham
K.W. Matthews
Y. Tarnowecky
Grant Timmins

* * *

SCHEDULE "A" TO FINANCE & ACCOUNTS COMMITTEE REPORT NO. 16

"(12) PERSONNEL PROCEDURE - SUMMER STUDENTS

GENERAL

This personnel procedure covers selection criteria, policies, and rates of pay for summer students engaged by The Corporation, excepting summer students engaged directly in recreation functions.

Summer student shall be defined as a person engaged in courses of study during the most recent preceding semester and who intends to return to studies during the first semester following the summer break. Summer students shall be required to certify their status as a student as part of the hiring documentation. A certification form is attached.

In general, departments should decide summer requirements by April 1 of each year. Upon completion of summer selection and recruiting, all unsuccessful candidates for summer employment shall be notified in writing by the Personnel Department by April 30th of the current year.

Summer students covered by this personnel procedure shall be hired by employment requisitions submitted to the Personnel Department. These requisitions shall list the job duties and requirements relating to education, experience, skills, et cetera.

When qualifications, skills and education are relatively equal for a specific job, selection criteria will give priority to students hired for the first time on the basis that those residing within the boundaries of the City of Kingston will be hired first.

In the event applicants have approximately equal qualifications and abilities, preference shall be given to applicants who do not already have a family member employed as a summer student.

Summer students shall be recruited from applications on file in the Personnel Department. When additional recruiting is necessary or when specialized recruiting is necessary, it shall be arranged through the Canada Manpower Centre office and student placement agencies of community colleges and/or universities.

The Personnel Department will interview candidates for summer employment, in accordance with requirements established by the employment requisition form. Applicants judged to be best qualified shall be referred to the Department Head for final selection.

The names of qualified students not selected for summer employment shall be retained on a short list, in order to provide a reserve for the departments where students have resigned.

CLASSES OF SUMMER STUDENTS

Group 1 - Student Temporary Replacements

The student temporary replacements in this group are within the jurisdiction of Local 109 (Outside) of the Canadian Union of Public Employees and are, therefore, represented. Students in this category are required to pay Union dues but are not listed on a seniority roster of Local 109.

Student temporary replacements, in general, perform the work of regular employees during summer vacation periods and shall receive first priority respecting student hiring.

Student temporary replacements shall be paid rates of pay, as defined by the current collective agreement with Local 109.

Priority of individual recall in Group 1 shall be based on two factors:

a) Acceptable performance record from the preceding year.

SCHEDULE "A" TO FINANCE & ACCOUNTS COMMITTEE REPORT NO. 16 (Cont'd)

3. CLASSES OF SUMMER STUDENTS (Cont'd)

1) Group 1 - Student Temporary Replacements (Cont'd)

   b) Cumulative service time performing the class of work referred to in the recall requisition.

2) Group 2 - Junior Students

Group 2 consists of a class of junior students exempt from coverage by the Canadian Union of Public Employees but as defined in Section 2:02 of the current agreement with C.U.P.E., Local 109.

3) Group 3 - Other Students

This class of student may perform any number of junior or intermediate tasks on inside or outside work requiring limited physical demands and/or normal mental demands. Such duties may be of a clerical or technical nature.

4) Group 4 - Special Students

Group 4 consists of a specialized class of students covered specifically by subsidized student programs, such as, the Involvement in Municipal Administration Programme. In general, programmes of this nature specifically set out working conditions and rates of pay.

RATES OF PAY

Groups 2, 3 and 4

That all students in Groups 2 & 3 will be paid a rate of twenty-five cents over the student minimum rate as defined by the Ontario Employment Standards Act.

Group 4 salary to be determined by Department Head and Director of Personnel in accordance with Government Subsidies.

ORDER OF SELECTION PRIORITIES

(1) Students with municipal experience relative to the needs of the employment requisition and who have an acceptable work performance record from the preceding department supervisor.

(Note: Students whose previous performance records are not acceptable shall be advised by the supervisor concerned.)

(2) Candidates who are best qualified to carry out job tasks, as contained in the employment requisition and are residents of the City.

Group 2 summer students shall be selected in accordance with the specialized requirements contained in the employment requisition and in accordance with established employment standards, as established by By-Law No. 4.

SCHEDULE "A" TO FINANCE & ACCOUNTS COMMITTEE REPORT NO. 16 (Cont'd)

STUDENT STATUS CONFIRMATION

NAME: ____________________

ADDRESS: ____________________

____

SCHOOL OR UNIVERSITY I attended during the current (1978-1979) academic year:

____

____

SCHOOL OR UNIVERSITY I will attend as a full-time student during the coming (1979-1980) academic year:

____

____

INTENDED COURSE OF STUDY: ____________________

____

I understand that any deliberate misrepresentation herein shall be cause for my dismissal from employment with The Corporation of the City of Kingston.

Signature: ____________________

Date: ____________________

SCHEDULE "B" TO FINANCE & ACCOUNTS REPORT NO. 16

14. SALARY ADMINISTRATION POLICIES, INCLUDING JOB EVALUATION PROGRAM

1) Job Analysis. "Job Analysis" is the objective process of determining the relative value of factors by study of the job description and by observation of all pertinent information relative to skills, responsibilities and efforts required to satisfactorily perform the assigned tasks and duties.

Incumbent. An "Incumbent" is an employee in a job within the scope covered by the Clerical/Technical Job Evaluation Programme.

Job Description. A "Job Description" is a written statement of the function, responsibilities, duties, line of authority, and other essential facts relating to a job.

2) PURPOSE

For the purpose of providing a fair and equitable compensation plan for certain unionized and non-unionized employees, as detailed under "SCOPE" in Section 4, The Corporation shall maintain a Salary Administration Programme and a Job Evaluation Programme, and will review such programmes from time to time and make such changes in these programmes as are considered desirable.

3) JOB EVALUATION PROGRAMME

The programme is designed specifically for clerical, technical and managerial classes of employees of the City.

The programme provides for the relative ranking of positions within the City organization in an orderly and pre-determined manner, in accordance with the said approved manual attached herewith as Schedule "5".

The Job Evaluation Plan is a point and factor comparison plan. As such, each of the 11 factors within the manual is evaluated and compared with comparable factors in job families as a further safeguard in the determination of job relativity and proper ranking.

4) SCOPE

The scope of the Salary Administration Programme and the Job Evaluation Programme covers all of the positions referred to in the collective agreement between The Corporation and Local 141 of the Canadian Union of Public Employees, as amended, and all non-union employees of The Corporation in Executive, Professional, Department Head, Deputy Department Head, Section Head and Supervisory classes and other classes of employees exercising confidential functions.

5) CONTROL AND MAINTENANCE OF THE PROGRAMME

The control, maintenance and operation of the Job Evaluation Programme are management functions, subject to the Union possessing the right of review in the first instance, as it relates to classifications and salaries. This right of review related to existing classifications in effect only during the development of the new programme, from 1968 to 1969.

6) JOB EVALUATION AND THE COLLECTIVE AGREEMENT (LOCAL 141, C.U.P.E.)

a) The Corporation, following approval by Council of the annual salaries, will notify employees of their annual salary and classification.

b) In the event of The Corporation altering the classification or establishing a new classification for any employee or group

b) (Cont'd)

of employees holding positions covered by this agreement, The Corporation will notify the Union of the proposed salary rate and classification therefor.

c) The Department Head or Supervisor will discuss with the employee concerned any proposed substantial change in job duties and job description and will notify the employee and the Union of the effect of the change on his classification.

d) If, in the opinion of the Union, such proposed classification appears to be unfair in relation to other jobs evaluated under The Corporation's Job Evaluation Manual, or if the employee believes that he is improperly classified, the same may be treated as a grievance and dealt with as such.

JOB EVALUATION - NON-UNION EMPLOYEES

a) The Corporation, following approval by Council of the annual salaries, will notify employees of their annual salary and classification.

b) In the event of The Corporation altering the classification or establishing a new classification for any employee or group of employees holding non-union positions or positions of a supervisory nature, The Corporation will notify the employee and the Civic Administrative Association of the proposed salary rate and classification therefor.

c) The Department Head will discuss with the employee concerned any substantial proposed changes in his job description and will notify the employee and the Civic Administrative Association of the effect of the change on his classification.

d) (i) If the employee believes that he is improperly classified he may appeal to the Administrative Committee for a hearing and a decision on the classification.

(ii) The Administrative Committee is hereby established and shall be composed of the Chief Administrative Officer, the City Treasurer and the City Solicitor, except where the appeal involves a member of the Chief Administrative Officer's Department or the City Treasurer's Department, in which event, either the Commissioner of Works or the Commissioner of Parks and Recreation shall be the third member.

(iii) Since 1969, the right of review or appeal was and shall continue to be confined to the newly established positions not previously evaluated and/or when material changes take place in a position that significantly alter the tasks and duties in a material way. Appeals to the Administrative Committee shall be made within ten (10) working days of notification to the employee of his classification.

(iv) The Administrative Committee shall hold a hearing within ten (10) days of the receipt of a request for a hearing and shall deliver its decision forthwith, together with reasons. Decisions of the Committee shall be reported to the Finance Committee and/or the Committee of the Whole, for consideration and recommendation to Council.

(v) When a new classification has been established for any employee or group of employees, the annual salary schedule shall be amended accordingly.

SCHEDULE "B" TO FINANCE & ACCOUNTS REPORT NO. 16 (Cont'd)

8) COPIES OF JOB DESCRIPTIONS

The Corporation will provide C.U.P.E. Local 141 with one copy of each job description for positions defined in Schedules "A" and "A-1" of the collective agreement, and will also provide amended job descriptions when changes occur. The Department Head shall give an employee one copy of his job description when the employee is appointed, and one copy if amendments occur. The Corporation will not provide copies of job descriptions of other positions in the classification system to individual employees.

9) STRUCTURE OF JOB EVALUATION PROGRAMME

The Job Evaluation Programme shall be comprised of 18 salary ranges, relative to clerical and technical classes, and 7 support classes, relative to Rideaucrest Home for the Aged, all of which are union positions, as identified in the collective agreement between The Corporation and Local 141 C.U.P.E., as amended. In addition, there shall be 26 salary ranges, relative to all non-union classes employed by The Corporation. Each salary range shall be broken into three, five or six progression steps, as determined by annual salary grids, and identified as Schedules "B" and "B-1" of the collective agreement.

10) JUDGEMENTS AND SAFEGUARDS

The scientific qualifications of job evaluation are only in the fact that the approach and the procedures are such as to keep the possibilities of errors in human judgement within acceptable limits. All occupational factors and their relationships are defined, selected, estimated and weighted largely on a basis of judgement and impartiality; therefore, it is essential that the analysis and subsequent decisions be performed by one person of sufficient standing and prestige to ensure authority and respect of both management and labour.

The basic safeguards inherent in the system result from understanding and practice in the use of the Job Evaluation Manual and the objective relativity resulting from a factor comparison of each and every job.

11) MANAGEMENT RESPONSIBILITIES

When a Department Head substantially alters the job duties of a specific job description and these changes result in material and significant changes to the said job description, a revised copy shall be forwarded to the Director of Personnel with a request for re-evaluation.

It is the responsibility of the Department Head to ensure that all employees within his jurisdiction understand the job evaluation programme. The Department Head must approve all existing and revised job descriptions relative to employees within his department. It is the responsibility of the Department Head to review all job descriptions in his department on an annual basis. The Director of Personnel shall act as Salary Coordinator and in matters of job evaluation shall report to the City's Administrative Committee.

When a Department Head recommends a change in the organization of his department, he shall obtain the approval in principle of his committee and/or the Committee of the Whole for such a change and then submit any revised job descriptions to the Director of Personnel for an evaluation.

12) SALARY ADMINISTRATION PROGRAMME

The Salary Administration Programme shall determine the monetary worth of "points", as established by job evaluation, the style and shape of the salary curve and periodic adjustments thereto, the comparison of benchmark jobs within the community and comparable municipalities, the progression terms relative to the level of the position in the system, and the structure of increments.

SCHEDULE "B" TO THE FINANCE & ACCOUNTS REPORT NO. 16 (Cont'd)

2) SALARY ADMINISTRATION PROGRAMME (Cont'd)

The negotiated monetary adjustments affecting positions within the scope of the Job Evaluation Programme will be applied in accordance with policies of the Salary Administration Programme.

A) Downgrading resulting from changes in duties:

When an existing job description is amended to a degree where the job evaluated salary group number is reduced, the incumbent's salary will be "Red Circled". There shall be no reduction in salary and no further increase in the salary until such time as the annual economic changes increase the dollar value to the appropriate level of the downgraded position.

The "Red Circle" formula shall apply to all positions covered under Section 4 - Scope - but will be subject to the terms of the collective agreement with C.U.P.E., Local 141, when unionized positions are affected.

B) Downgrading resulting from demotion:

When an employee is demoted and reassigned to a position at a lower salary group level because of unsatisfactory work performance, or when the position is substantially downgraded as a result of re-organization within the department, the salary shall be downgraded and paid in accordance with the appropriate salary group number resulting from re-evaluation of the position.

This downgrading formula shall apply to all positions covered under Section 4 - Scope - but will be subject to the terms of the collective agreement with C.U.P.E., Local 141, when unionized positions are affected.

The Salary Administration Programme shall provide for equal pay for equal work, in accordance with Part 9 of The Employment Standards Act, 1974.

When a progression increment is being withheld as a result of unsatisfactory performance, the Department Head must provide a written explanation of the basis for the demerit.

) SALARY PROGRESSION

Annual salary progression increases shall become effective on January 1 of each year, and semi-annual salary progression increases shall become effective on July 1 of each year. Payment of progression increases shall coincide with annual salary adjustments as may be negotiated between principals representing all municipal employees.

A new employee who possesses more than the minimum qualifications for a position in terms of training or experience, may be given credit for this by an appointment above the bottom of the range for this position.

Where a vacancy occurs after following the procedures set out in Section 9 of By-Law No. 4, a Department Head may hire or promote at a selected step in the salary progression range. The recommended progression criteria are as follows:

Hire or Promote at Step 1 of the Progression Range

Step One shall be considered entrance level for incumbents with limited previous experience that may be only partially related to the position under consideration. The Department Head should consider the total training time appropriate to the specific position and judge the incumbent's overall potential in terms of education, previous experience, and the complexity of the position. The potential may also be compared to existing employees in similar positions.

SCHEDULE "B" TO THE FINANCE & ACCOUNTS REPORT NO. 16 (Cont'd)

13) SALARY PROGRESSION (Cont'd)

Hire or Promote at Step 2 of the Progression Range

The incumbent must meet the education standard or equivalent established for the position and must have considerably more than the minimum related job experience requested in the job posting or outside advertising.

When the type of prior experience indicates many similarities in previous job tasks and appears to be at a comparable level with the type of experience of other employees in Step 2, then the incumbent may be hired or promoted at Step 2 level. For example, when the position under consideration is a four step position, and there exists a definite indication that the incumbent's related experience will cut down the overall training period by 25 percent, the Department Head may feel confident in hiring or promoting at Step 2. This procedure will enable the incumbent to reach a level of total competency in three years rather than four years.

Hire or Promote at Step 3 of the Progression Range

The incumbent must meet the education standard or equivalent established for the position and must have a great deal more related job experience than that which has been requested as a minimum in the job posting form and/or outside advertising.

The type and general complexity of the previous job experience should be almost identical to that required in the position under consideration with at least the majority of the job duties similar to the duties inherent in the position under review. The Department Head's assessment should indicate that the incumbent can become completely proficient in approximately one-quarter of the normal progression term of the position.

This step level may also be considered when prior experience is at a level of complexity usually expected at maximum salary, except when the new incumbent must still become oriented with municipal methods relating to by-laws and regulations and other differences in work philosophy sometimes found in outside private sector positions.

Hire or Promote at Maximum Step of the Progression Range

The incumbent should only be promoted or hired at the top step in the range when the incumbent is a former employee of the Corporation and has worked in the same or a similar job and previously achieved the maximum salary range for the position. Care should be exercised in judging duration of absence from the Corporation's employment and in the type of employment performed elsewhere during the absence. The Department Head must consider whether or not the incumbent can return to the position and perform at a completely competent level in a short time.

If uncertainty exists, the incumbent should be hired at one step below the maximum for the range, which, in effect, will allow for a period of several months and up to one year for retraining and familiarization with changes in the job that may have occurred during the incumbent's absence from the Corporation's employment.

14) RECORDS

All personnel records shall be maintained in the files of the Personnel Department.

Each Department Head shall be provided with a copy of the annual salary shcedule, listing the names of the employees of the department, position numbers and classifications, salary group numbers, minimum and maximum of each salary range, and current salary of each employee.

COMMITTEE OF THE WHOLE

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole with Mayor Keyes in the Chair to:

(A) Consider the purchase of the property of The Roy C. Bradley Estate at 480-490 Macdonnell Street for a City owned parking lot continguous to the City owned parking lot at the foot of the Water Tower, at a price of $86,000. with $16,000 to be provided from the Parking Meter Reserve Fund and the balance of the financing to be arranged by 1980 from either the Parking Meter Reserve Fund or the general revenues;

and

(B) That By-Law No. 9197, "A By-Law to Amend By-law 8499, 'Restricted Area Zoning By-Law of The Corporation of the City of Kingston' (Rezone 0.5 Acre Parcel of Land Located on the South West Corner of Macdonnell Street and South Bartlett Street from A (One and Two Family) Residential, to Cl (Neighbourhood) Commercial)" which rezones the property from Residential to Commercial be RESCINDED

(Note: Reports from Mr. N. Jackson, City Solicitor, Mr. K. Linseman, Traffic Administrator, and Mr. G.G. Muirhead, Director of Planning were distributed to members of Council only.)

(See By-Law 9: No. 79-12) *CARRIED*

(2) Moved by Ald. Webb,
Seconded by Ald. Lampropoulos,

That Council rise from the Committee of the Whole and the Chairman Report.

CARRIED

Mayor Keyes reported that the following motions had been considered in the Committee of the Whole in conjunction with the purchase of the property of The Roy C. Bradley Estate at 480-490 Macdonnell Street for a City owned parking lot and with regard to the rescinding of By-Law No. 9197, "A By-Law to Amend By-Law 8499, 'Restricted Area Zoning By-Law of The Corporation of the City of Kingston' (Rezone 0.5 Acre Parcel of Land Located on the South West Corner of Macdonnell Street and South Bartlett Street from A (One and Two Family) Residential to Cl (Neighbourhood) Commercial)" which rezones this property from Residential to Commercial:

A) Moved by Ald. Timmins,
Seconded by Ald. Bishop,

That in accordance with Rule 16 of By-Law No. 1, permission be given to continue the Committee of the Whole Meeting and City Council until consideration of the Agenda was completed.

CARRIED

B) Moved by Ald. Kanpp,
Seconded by Ald. Lampropoulos,

That the City purchase the property of The Roy C. Bradley Estate at 480-490 Macdonnell Street for a City owned parking lot continguous to the City owned parking lot at the foot of the water tower at a price of $86,000. with $16,000. to be provided from the Parking Meter Reserve Fund and the balance of the financing to be arranged

COMMITTEE OF THE WHOLE (Cont'd)

(2) B) (Cont'd)

by 1980 from either the Parking Meter Reserve Fund or the General Revenues.

CARRIED 10:5
(See Recorded Vote)

Ald. Gerretsen requested a recorded vote on Motion B) which was as follows:

YEAS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Knapp, Ald. Lampropoulos, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (10)

NAYS: Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Matthews, Ald. Miller (5)

C) Moved by Ald. Gerretsen,
Seconded by Ald. McArthur,

That the purchase of the property of the Roy C. Bradley Estate at 480-490 Macdonnell Street for a City owned parking lot be conditional upon the approval of the Ontario Municipal Board for the rezoning of the property from Residential to Commercial.

CARRIED

D) Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That no action be taken to rescind By-Law No. 9197, "A By-Law to Amend By-Law No. 8499, 'Restricted Area Zoning By-Law of The Corporation of the City of Kingston' (Rezone 0.5 Acre Parcel of Land Located on the South West Corner of Macdonnell Street and South Bartlett Street from A (One and Two Family) Residential, to C1 (Neighbourhood) Commercial)", and the hearing of the Ontario Municipal Board scheduled for January 25, 1979, at 10 a.m. be proceeded with.

CARRIED

* * *

UNFINISHED BUSINESS

Alderman Webb said that he was astounded that the City was not approached before the decision was made by the Federal Government to move the worst criminals in Canada back within the City boundaries.

Alderman Webb questioned the policy at the City Yard with regard to requests made by aldermen for snow removal and sanding.

Alderman Webb explained the discussion at the Transportation Committee meeting with regard to the parking on the City boulevard (Queen Street and Bagot Street). The matter was referred to the Police Commission. He asked what action had been taken.

Mr. McKibbin said that the matter is being looked after. It may be that the Chief of Police will have to obtain an order from Council if the owner does not agree to remove the cars voluntarily.

Alderman Webb said that Mr. W. McGregor, one of the owners involved in the property being acquired by the City for the parking lot at Queen and Montreal Streets, was most upset over negotiations to date. He was unhappy with the arrangements being offered for parking and the delivery of oil to his apartment building adjoining this property. Alderman Webb said he had discussed the matter with the Mayor and the Chairman of the Transportation Committee. He said that there should be some compromise on the offer being made at the present time.

UNFINISHED BUSINESS (Cont'd)

Alderman Gerretsen said that on the Planning Board agenda reference was made with regard to a report of the Social Planning Council on the development at Queen Mary Road and Bath Road (Beaufort Realty). It is good for the Social Planning Council to get involved. He said that he was disturbed that this report had arrived six months after a decision was made with regard to the development of the property. If it had been presented before the decisions were made then he could see the value of the report.

Alderman Matthews explained the action taken by the Public Works Department with regard to the snow removal and said that in order to have the snow removed to please everyone another 20 or 30 men would be required. If monies were approved, the Public Works Department could hire additional equipment.

Alderman McArthur expressed the view that the City of Kingston has more equipment than other cities.

Alderman McArthur said that this is the year of the child and that children are being seen as an extension of the home. He explained his reasons for believing that children are an extension of the educational system.

Alderman Lampropoulos said that with regard to the snow removal in the area mentioned by Alderman Clements, if you get a second storm right away it is not possible to remove the snow in the area that he had mentioned.

* * *

BY-LAWS

Council consented to the withdrawal of By-Law No. 5 as clause 10, Report No. 13 was referred back to the Planning Board and the Local Architectural Conservation Advisory Committee for a report to the Committee of the Whole; and to the withdrawal of By-Law No. 9 as no action was taken to rescind By-Law No. 9197.

(1) Moved by Ald. Tarnowecky,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 4, 6 to 8 and 10 be given their First and Second Readings.

CARRIED

(2) Moved by Ald. Gorham,
Seconded by Ald. Matthews,

That Rule No. 35 of By-Law 1 be Suspended for the Purpose of Giving By-Laws 8 and 10 their Third Reading.

CARRIED

(3) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That By-Laws 8 and 10 to 15 be given their Third Reading.

CARRIED

BY-LAWS (Cont'd)

(1) A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 1, 2, 3, 4 & 5, Report No. 10, 1979).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-4)
Clauses 1, 2, 3, 4 & 5, Report No. 10, 1979

(2) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 1.1 Hectare Parcel of Land Located on the South Side of Elliot Avenue, West of Douglas Avenue from B2.102 (Multiple Family) Residential to A3.103 (One and Two Family) Residential).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-5)
Clause 2, Report No. 13, 1979

(3) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Group Homes)

(FIRST & SECOND READINGS) (PROPOSED NO. 79-6)
Clause 3, Report No. 13, 1979

(4) A By-Law to Amend By-Law No. 9227, "A By-Law to Designate the Rochleau House, St. Andrews Presbyterian Church, and 9 Kennedy Street To be of Historical or Architectural Value or Interest" (Amend Reasons for Designation of 9 Kennedy Street).
(FIRST & SECOND READINGS) (PROPOSED NO. 79-7)
Clause 7, Report No. 13, 1979

(5) A By-Law to Amend By-Law No. 8818, "A By-Law to Provide for Conditions for the Issuance of Demolition Permits". (Amend Section 1)
(FIRST & SECOND READINGS) (PROPOSED NO. 79-8)
Clause 10, Report No. 13, 1979

WITHDRAWN

(6) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation". (Revise Hourly Rental Rate - Artillery Park Swimming Pool).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-9)
Clause 1, Report No. 15, 1979

(7) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston". ("Appointment Procedures" and "Salary Administration Policies, Including Job Evaluation Programme")

(FIRST & SECOND READINGS) (PROPOSED NO. 79-10)
Clauses 5 and 14, Report No. 16, 1979

(8) A By-Law to Designate the Property Known as 27 Princess Street to be of Architectural and Historic Value or Interest.

(THREE READINGS) (PROPOSED NO. 79-11)
Clause 6, Report No. 13, 1979

BY-LAWS (Cont'd)

(9) A By-Law to REPEAL By-Law No. 9197, "A By-Law to Amend By-Law 8499, 'Restricted Area Zoning By-Law of The Corporation of the City of Kingston' (Rezone 0.5 Acre Parcel of Land Located on the South West Corner of Macdonnell Street and South Bartlett Street from A (One and Two Family) Residential to C1 (Neighbourhood) Commercial".

(THREE READINGS) (PROPOSED NO. 79-12)
Committee of the Whole, January 22, 1979
WITHDRAWN

(10) A By-Law to Confirm the Proceedings of Council at Its Meeting Held January 22/23, 1979.

(THREE READINGS) (PROPOSED NO. 79-13)
City Council Meeting No. 5, 1979

(11) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 4.9 Acre Parcel of Land Located East of Orchard Street Between River and Cataraqui Streets from P to P.155 (General Recreation) Park).

(THIRD READING) (PROPOSED NO. 9258)
Clause 5, Report No. 61, 1978
Clause 2, Report No. 15, 1979

(12) A By-Law of The Corporation of the City of Kingston to Control Noise.

(THIRD READING) (PROPOSED NO. 9309)
Clause 1 Report No. 80, 1978
Clause 2, Report No. 95, 1978
Clause 3, Report No. 11, 1979

(13) A By-Law to Authorize the Construction of a 4.5' Wide Concrete Sidewalk on the North Side of Union Street from College Street to Sir John A. Macdonald Boulevard, Under the Provisions of Section 7 of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 9392)
Clause 3, Report No. 123, 1978
Clause 2, Report No. 16, 1979

(14) A By-Law to Authorize the Reconstruction of a 32' Wide Asphalt Pavement (With Width over 28' to be Assumed by the City), in Union Street from Pembroke Street Westerly 633', Including Grade Improvements from Pembroke Street to College Street as Part of the City's Share, Under the Provisions of Section 7 of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 9393)
Clause 5, Report No. 123, 1978
Clause 2, Report No. 16, 1979

(15) A By-Law to Authorize the Construction of a Concrete Curb, Gutter and Boulevard on the North Side of Union Street from College Street Westerly 765 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition).

(THIRD READING) (PROPOSED NO. 9394)
Clause 6, Report No. 123, 1978
Clause 2, Report No. 16, 1979

MOTIONS

(1) Moved by Ald. Timmins,
Seconded by Ald. Lampropoulos,

WHEREAS the present method of assessment of condominiums would seem to provide an inequity in respect of the provision of services by the municipality;

AND WHEREAS the municipality does not provide services such as snow removal, sanding, road repair and sewer maintenance and on occasion garbage collection to condominiums, and in particular, row unit condominiums;

AND WHEREAS the condominiums are assessed and pay taxes as if these services were provided by the municipality;

AND WHEREAS the municipality is not able to provide such services because of the size and layout of the streets and services in certain of the condominiums;

AND WHEREAS condominium unit owners, through the payment of common charges to the condominium corporation, maintain roads within the perimeter of the condominium and provide for other necessary maintenance of services through their own condominium corporation which might otherwise be paid for by the public at large;

NOW THEREFORE BE IT RESOLVED that the Province be requested to provide in The Condominium Act or in other relevant legislation, for a more equitable method of taxation for condominiums, and in particular, row unit condominiums.

CARRIED

(2) Moved by Ald. Clements,
Seconded by Ald. Clark,

That the policy of public access to building plans before the issuance of a building permit be referred to the Community Services Committee for a recommendation to Council.

CARRIED

(3) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the sympathy of Council be extended to the family of the late Sergeant Acy Playne formerly of the Kingston Police Department.

CARRIED

(4) Moved by Ald. Webb,
Seconded by Ald. Bishop,

That Council do now adjourn.

CARRIED

Council adjourned at 1:30 a.m.

(L.S.)

(Signed) *T.J. McKibbin* (Signed) *Ken Keyes*

Clerk-Comptroller Mayor

CITY COUNCIL MEETING NO. 6

A Special Meeting of City Council, summoned by Mayor Keyes, was held on Saturday, February 3, 1979, at 9:45 a.m. in the Council Chamber, City Hall to consider Items A to F listed below. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark (arrived at 11:10 a.m.), Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (12)

COMMITTEE OF THE WHOLE

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Council resolve itself into a Committee of the Whole, with Mayor Keyes in the Chair, to consider:

(A) the Capital Budget of The Corporation of the City of Kingston for the years 1979 to 1983, a copy of which was attached to the Agenda; and

(B) the following motion:

Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the matter of financial remuneration for appointees to the City of Kingston Planning Board and the Committee of Adjustment be reconsidered.

(C) a recommendation from the Community Services Committee Meeting to be held February 1, 1979, on a Council Policy of public access to City records;

(Note: Comments of the Clerk-Comptroller and the City Solicitor, for consideration at February 1st meeting, were distributed to Council members in the January 26th mail distribution.)

(D) ratification of the action of Mr. Norman Jackson, City Solicitor, in representing Mr. G.G. Muirhead, Director of Planning and Urban Renewal, as well as The Corporation of the City of Kingston in the legal action commenced by Mr. H. Robert Sheppard on behalf of Rideau Laundry Inc., and James G. Bramm for a declaration that a proposed contract for the acquisition of the business premises occupied by Rideau Laundry Inc., at 106 Rideau Street, Kingston, and for compensation for business losses due to dislocation as a result of said acquisition, is a valid and subsisting contract, and for damages;

(E) employment of a temporary draftsman in the Planning Department;

(Further to budget presentation by Mr. G. Muirhead, Director of Planning and Urban Renewal, on January 13th, it is expected there will be a recommendation from the Planning Board that Construction Personnel be employed to supply Mr. Ronald Purvis, who is now working in the Public Works Department as a temporary draftsman, to the Planning Department, effective February 16, 1979, at his present rate of $10.50 per hour to convert zoning plans from Imperial to Metric Measurements at a cost not to exceed $4,500.00.

Metric conversion is a requirement of the Provincial Government.)

COMMITTEE OF THE WHOLE (Cont'd)

(1) (Cont'd)

(F) Official Plan Amendment and Zoning By-Law Amendment Policy.

(Attached, to the Agendas of Council Members only, was a memorandum from the City Solicitor about difficulties arising in presenting the City's case at an O.M.B. Hearing if Council has adopted a policy that is different from one recommended by the Director of Planning and Urban Renewal for consideration.

If, where staff reasons for an official plan or zoning by-law amendment were not acceptable, it would be helpful if the Planning Board or Council provided reasons for their decision.)

CARRIED

Ald. Clark arrived at 11:10 a.m.

(2) Moved by Ald. Matthews,
Seconded by Ald. Tarnowecky,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

The Chairman reported:

(1) That Council had agreed to consider Item (A) concerning the Capital Budget last;

(2) That it had been reported to the Committee of the Whole concerning Item (C), that the Community Services Committee had deferred making a recommendation to this Council meeting in order that they might obtain more information from other Department Heads;

(3) That, concerning Item (E), because of a misunderstanding, this item had not been placed on the Agenda for the Planning Board and that a memorandum dated January 23, 1979, from the Director of Planning and Urban Renewal concerning metrification of the Zoning By-Law had been distributed to the members of Council;

(4) That, concerning Item (A), revised pages 1C, 2 and 11 of the Capital Budget, as amended by the Transportation Committee and the Ontario Municipal Board, concerning 4 1978 Local Improvements that they require to be charged to the 1979 quota, had been distributed to the members of Council;

(5) That the following motions had been considered in the Committee of the Whole:

(B) Moved by Ald. Gorham,
Seconded by Ald. Timmins,

That the matter of financial remuneration for appointees to the City of Kingston Planning Board and the Committee of Adjustment be reconsidered.

(Note: Vote of 2/3 of Members present required.)

LOST 2:9

CHAIRMAN'S REPORT (Cont'd)

(5) (Cont'd)

(D) Moved by Ald. Timmins,
Seconded by Ald. Knapp,

That the action of Mr. Norman Jackson, City Solicitor, in representing Mr. G.G. Muirhead, Director of Planning and Urban Renewal, as well as The Corporation of the City of Kingston in the legal action commenced by Mr. H. Robert Sheppard on behalf of Rideau Laundry Inc., and James G. Bramm for a declaration that a proposed contract for the acquisition of the business premises occupied by Rideau Laundry Inc., at 106 Rideau Street, Kingston, and for compensation for business losses due to dislocation as a result of said acquisition, is a valid and subsisting contract, and for damages; be ratified, approved and confirmed.

CARRIED

(E) Moved by Ald. Timmins,
Seconded by Ald. Knapp,

That, as recommended by the Director of Planning and Urban Renewal, Construction Personnel be employed to supply Mr. Ronald Purvis, who is now working in the Public Works Department as a temporary draftsman, to the Planning Department, effective February 16, 1979, at his present rate of \$10.50 per hour to convert zoning plans from Imperial to Metric Measurements at a cost not to exceed \$4,500., it being noted that the metric conversion is a provincial requirement.

CARRIED

(F) Moved by Ald. Gerretsen,
Seconded by Ald. Tarnowecky,

That the following policy be adopted:

That reasons be given in motions adopted by Council from which Ontario Municipal Board Hearings may result that are contrary to professional recommendations of the Director of Planning or Administrators.

CARRIED

(A-1) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That the Capital Budget for the years 1979 to 1983 be considered.

CARRIED

(A-2) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That the 1979 Capital Budget be amended on Page 5 by deleting \$340,000 for area "A" Local Improvement Storm Sewers.

CARRIED

CHAIRMAN'S REPORT (Cont'd)

(5) (Cont'd)

(A-3) Moved by Ald. Gerretsen,
Seconded by Ald. Clark,

That the 1979 and 1980 Capital Budget be amended on Page 3 by transferring $190,000 for New Road Construction on Portsmouth Avenue from Counter Street to 150' North of Princess Street, from the year 1979 to the year 1980.

CARRIED

(A-4) Moved by Ald. Tarnowecky,
Seconded by Ald. Gerretsen,

That the 1979, 1980 and 1981 Capital Budget be amended:

(i) on page 3 by transferring $70,000 for Local Improvements, New Road Construction on Elliot Avenue from Day Street Easterly 1,200' ± from the year 1979 to the year 1981; and

(ii) on Page 5 by transferring $50,000 for Local Improvements, Storm Sewer, on Elliot Avenue from Day Street, Easterly 1,200' ± from the year 1979 to the year 1981;

(iii) on Page 3 by transferring the following Local Improvement Road Construction Work from the year 1980 to the year 1981:

Mowat, from Johnson to Francis	$130,000.
Ontario, from Brock to Princess	30,000.

CARRIED

(A-5) Moved by Ald. Hawkins,
Seconded by Ald. Tarnowecky,

That the 1979 and 1980 Capital Budget be amended on page 10 by transferring:

(i) $235,000 for City Yard, Buildings - Office and Storage Complex - Public Works Department, from the year 1979 to the year 1980; and

(ii) $250,000 for New Shop and Headquarters - Division Street - Parks & Recreation Department, from the year 1979 to the year 1980.

CARRIED 8:4
(See following Motion of Amendment Which was LOST).

(A-6) Moved by Ald. Gerretsen,
Seconded by Ald. Lampropoulos,

That the Motion of Ald. Hawkins and Ald. Tarnowecky be amended to provide that the $235,000 for the City Yard Buildings remain in the 1979 Capital Budget.

LOST 3:9

(A-7) Moved by Ald. Gorham,
Seconded by Ald. Matthews,

That the 1979 to 1983 Capital Budget be amended on Page 10 by transferring:

(i) $300,000 for Land Acquisition for Parking Facilities from the year 1979 to the year 1980;

CHAIRMAN'S REPORT (Cont'd)

(5)(A-7) (Cont'd)

(ii) $600,000 for Parking Garage from the year 1980 to the year 1981; and

(iii) $600,000 for Parking Garage from the year 1982 to the year 1983.

LOST 3:9

(A-8) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That the Capital Budget of The Corporation of the City of Kingston for the years 1979 to 1983 in the following amounts, be approved:

1979 - $1,898,845
1980 - $4,708,500
1981 - $3,996,000
1982 - $4,726,000
1983 - $4,046,000

CARRIED

BY-LAWS

(A) Moved by Ald. Timmins,
Seconded by Ald. Gerretsen,

That By-Law 1 be given its First & Second Reading.

CARRIED

(B) Moved by Ald. Gorham,
Seconded by Ald. Matthews,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law 1 its Third Reading.

CARRIED

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That By-Law 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of Council at its Meeting Held February 3, 1979.

(THREE READINGS) (PROPOSED NO. 79-14)
City Council Meeting No. 6, 1979

* * *

UNFINISHED BUSINESS

Mayor Keyes reported that a Kingston Area Mardi Gras Festivity event would be held at 5 p.m. today in City Hall and invited the members of Council to attend.

In answer to a question from Mayor Keyes, it was agreed that the Committee of the Whole would meet to consider the 1979 Operating Budget of the City of Kingston on the following days:

Saturday, March 3, 1979 at 9:30 a.m.
Thursday, March 8, 1979 at 5 p.m.
Saturday, March 11, 1979 at 9:30 a.m.

Mayor Keyes noted that he would be at another meeting on March 11, 1979.

MOTIONS

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Council do now adjourn.

CARRIED

Council adjourned at 1:23 p.m.

(L.S.)

(Signed) *T.J. McKibbin*
Clerk-Comptroller

(Signed) *Ken Keyes*
Mayor

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CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council was held on Monday, February 12, 1979 in the Council Chamber, City Hall, at 8:00 p.m. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark (arrived at 8:05 p.m.), Ald. Clements (arrived at 8:15 p.m.), Ald. Gerretsen (arrived at 8:20 p.m.), Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (14)

PRESENTATION

By Mr. Ross Dryden, General Manager, Kingston Cable TV Limited of the Television Lighting System in the Council Chamber to the City of Kingston.

TABLING OF DOCUMENTS

From the Ministry of Consumer and Commercial Relations notifying that Ontario's first province-wide fire code has been introduced for public comment. The code, which consolidates fire regulations from more than 60 separate provincial Acts, was published in the January 13 edition of the Ontario Gazette and a copy of this Gazette is attached to their letter.

Consumers, municipal councils, fire and building authorities and others interested in fire safety have been asked for comments on the proposed code.

(Note: Copy referred to the Chief Building Official and to the Fire Chief and the Community Services Committee for comment.)

Ald. Clark arrived at 8:05 p.m.

MINUTES

Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That the Minutes of City Council Meetings Nos. 5 and 6, held January 22 and February 3, 1979, respectively, be adopted as printed.

CARRIED

Ald. Clements arrived at 8:15 p.m.

COMMUNICATIONS

Council consented to the addition of Communications Nos. 153 to 155.

Which Had Been Referred to the Finance and Accounts Committee

(121) From the Township of Kingston notifying that the Council of The Township of Kingston objects to the institution of an admission charge to the Cataraqui Conservation Area and requesting that the City of Kingston notify the Conservation Authority of their position of this matter.

4
A05

COMMUNICATIONS (Cont'd)

Which Had Been Referred to the Finance and Accounts Committee

(122) From the Town of Lincoln notifying that their Council adopted the following resolution at a recent meeting:

"That this Council petition the Ontario Government to have the Municipal Act amended to allow Municipalities to charge interest at the rate of 1½% per month on overdue taxes."

The Town of Lincoln request that the City of Kingston consider this situation and if it is in agreement to notify the Minister of Intergovernmental Affairs.

(Note: Under the provisions of Section 553 of The Municipal Act, local Municipalities are restricted to a maximum charge of 12% per annum on tax arrears.)

(123) From the Association of Municipalities of Ontario thanking the City of Kingston for their 1979 membership dues and notifying that there are still a few vacancies on some of the Association's Standing and Special Committees that Members of Council might be interested in filling.

(124) From the Ministry of Transportation and Communications with respect to the Ontario Government's policy whereby preference would be given to assist Canadian firms to compete for Government business against foreign producers of goods and services.

They notify that for purchase contracts, where the municipality chooses to invoke the policy, a form (attached to their letter) should be incorporated into the purchase contract.

Referred to the City of Kingston Planning Board

(125) From the Ministry of Housing enclosing a plan of Block A, Registered Plan No. 1656, owned by Dacon Corporation Limited, together with a questionnaire to be completed by the City so that an appropriate recommendation can be made to the Minister based on the factors set out in section 33(4) of The Planning Act. (West of Douglas Avenue on south side of Elliot Avenue).

Referred to the Transportation Committee and Which Had Been Referred to the Downtown Core Committee

(126) From the Kingston Downtown Business Association reiterating their position on the proposed semi-mall on Princess Street, i.e. they are in full support of this proposal.

40 parking meters are to be removed within the semi-mall and it is the opinion of the Downtown Business Association that no less than 80 shopper parking spaces are needed in the new facility to accommodate the loss on Princess Street.

Which Had Been Referred to the City of Kingston Planning Board

(127) From the Cataraqui Region Conservation Authority notifying that applications for fill permits have been received from the following:

1. Dacon Corporation Limited - Part of Lot 15, Concession I, (Cataraqui Golf Club, Green Drive). - *RENEWAL*
2. Rollins, Maurice X, Construction Limited - Lots 15 & 16, Concession II, (Princess Street). - *RENEWAL*

COMMUNICATIONS (Cont'd)

Which Had Been Referred to the City of Kingston Planning Board (Cont'd)

(127) (Cont'd)

3. Richardson, James & Son Ltd. - Part of Lots 15 & 16, Concession B.F., (Cataraqui Bay). - *RENEWAL*

Referred to the Community Services Committee

(128) From the Electrical Contractors Association, expressing their concern with regard to The Municipal Licencing Act, Bill 105, An Act to Provide for the Licencing of Businesses by Municipalities since the passing of this bill could result in municipalities ceasing to issue, and police, licences if they cannot reclaim the cost by charging a suitable licence fee.

They feel that the removal of the requirement for an Electrical Master's licence would open the door for electrical work to be carried out by unqualified handymen which could constitute a direct hazard to the health and safety of the general populace.

Filed

(129) Copy of "The Principal's Report, 1977-78" from Queen's University, Kingston.

(130) From the Ministry of Housing, copy of their "Newsletter" dated January 24, 1979.

(131) From the Ministry of Correctional Services, copy of their publication "Correctional Update" dated November/December, 1978.

(132) From the Minister of Culture and Recreation notifying that the City of Kingston's application for a Wintario Grant towards the cost of restoration of the portraits of the Mayors of Kingston has been approved. A cheque for $10,000. will be forwarded to the City in the near future.

Which Had Been Referred to the City of Kingston Planning Board and the Housing Sub Committee

(133) From the Kingston Housing Authority requesting relaxing the present residency requirements for rental and rent-geared-to income housing when zero or no suitable applicants exist in any particular unit size category.

Which Had Been Referred to the City of Kingston Planning Board

(134) Special Bulletin from the Ministry of Housing dated December 15, 1978 entitled "Planning Act Amendments", together with a copy of The Planning Amendment Act, 1978. These amendments have been designed to provide some immediate improvements in the planning process while work proceeds to complete the Government's White Paper on The Planning Act.

(Note: Copies of the Special Bulletin have been distributed to Department Heads.)

Filed

(135) Minutes of the Executive Committee of The Cataraqui Region Conservation Authority meeting held on January 10, 1979.

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(136) From the Ministry of Treasury and Economics, copy of their publication entitled "Ontario Finances" dated December 31, 1978, being the third quarter update on the performance of the 1978 Ontario Budget.

(137) Copy of the Annual Report for the year 1977 of the International Joint Commission.

(138) From the Ministry of Community and Social Services regarding instructions to the Children's Aid Societies for Completion of their 1979 Estimate of Expenditures.

(139) From the Minister of Consumer and Commercial Relations requesting municipalities to ensure that adequate public notice is given of applications for the establishment or enlargement of a cemetary, mausoleum, columbarium or crematorium before written comments and conclusions of councils are forwarded for the consideration of the Ministry.

Referred to the Finance and Accounts Committee

(140) From the Association of Municipalities of Ontario enclosing a copy of a statement which was adopted by the Association's Board of Directors, expressing major concern at the deterioration in provincial/municipal financial relations. They ask that Council considering endorsing their resolution.

Which Had Been Referred to the City Treasurer

(141) From the Kingston Area Planning Board notifying that at its meeting on February 1, 1979, the Board agreed that it should establish a budget of $1,100. for 1979 and that the constituent municipalities of the Kingston Area Planning Board should be requested for an apportionment as follows:

City of Kingston - $600.
Township of Kingston - $300.
Township of Pittsburgh - $200.

as provided for under Section 8 of the Planning Act.

Which Had Been Referred to the Finance & Accounts Committee and the Transportation Committee

(142) From Mr. W.S. MacGregor, owner of certain property between Bagot and Montreal Streets on Queen Street, protesting the purchase of his property as a parking lot. The City proposes to expropriate this land in order to make a parking lot on Queen Street possible.

Mr. MacGregor sets out a compromise in his letter whereby he is willing to sell half of his property to the City at this time at a price per foot as outlined in the offer and then at such time as the City decide to put a second storey on this parking lot, he will be willing to sell the second half.

Referred to the Transportation Committee

(143) From the Ministry of Housing regarding the proposed subdivision being Part of Lot 5, Concession I, Township of Kingston and requesting specific guidance from the Council of the City of Kingston as to whether it wishes the Ministry of Housing to consider draft approval at this time. (Adjoining Norman Rogers Airport

COMMUNICATIONS (Cont'd)

Referred to the Transportation Committee (Cont'd)

(143) (Cont'd)

City Council indicated to the Ministry that it is not opposed to the proposed subdivision as amended, but that they are concerned about the location of the north/south arterial road and feel that this issue should be resolved between the Township and the City before the subdivision is draft approved.

(144) From the Ministry of Transportation and Communications notifying that Princess (and Ontario, Queen & Division) Street has been designated as a connecting link between portions of the King's Highway, and Bath Road, Sir John A. Macdonald Boulevard, Counter and Division Street have been designated as extensions of the King's Highway.

Referred to the City Solicitor

(145) From the Minister of Housing, copy of his letter to the Ontario Municipal Board, with respect to a request from the Sydenham Ward Tenants and Ratepayers' Association, referring proposed Amendment No. 97 to the Official Plan (re West Side of Ontario Street, North of West Street) to the Ontario Municipal Board.

See Communication No. 146

(146) From the Ontario Municipal Board, notifying that Amendment No. 97, is to be referred to the Board for consideration with By-Law No. 9343, "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston' (Rezone 0.76 Hectare Parcel of Land Located on the West Side of Ontario Street North of West Street and on the East Side of King Street Between West and Lower Union Streets from Zones A (One and Two Family) Residential, B (Three to Six Family Dwelling) and B1 (Multiple Family) Residential to Zones B (Three to Six Family Dwelling), B.158 (Three to Six Family Dwelling) and B1.158 (Multiple Family) Residential).

See Communication No. 145.

Referred to the Finance and Accounts Committee

(147) From the Ministry of Transportation and Communications with respect to Municipal Roads Subsidy on Purchases Based on Canadian Preference and setting out some guidelines on this subject.

(148) From The Corporation of the Township of Hinchinbrooke requesting endorsation of their following resolution:

"That the Government of the Province be asked to consider seriously the application of Wintario profits to the provincial budgets for both Health Care and Education at all levels - primary, secondary and post-secondary - so that these important government services can be adequately funded without putting a further burden upon Provincial taxpayers through either provincial or municipal taxes."

Referred to the City of Kingston Planning Board

(149) From the Ministry of Housing requesting Council's comments on a proposed new boundary for the subdivision located at Part of Lots 15 and 16, Concession II, Township of Kingston. (West Bank of Little Cataraqui Creek North of Bath Road.)

COMMUNICATIONS (Cont'd)

Filed

(150) From the Ministry of Intergovernmental Affairs, copy of Local Government Division Bulletin No. 19 entitled "Summary of Legislation Respecting Remuneration and Expenses" dated February, 1979.

(Copies distributed to members of Council.)

(151) From the Ministry of Community and Social Services, on behalf of the Hon. Keith Norton, thanking the City Council for its resolution regarding condominiums.

(152) From the Ministry of Intergovernmental Affairs, copy of their Publication "Background" Nos. 79/1 and 79/2.

(Copies have been distributed to all members of Council.)

(153) From the Ontario Industrial Development Council Inc., notifying that Mr. W.D. Stevens, Commissioner of Industries for the City of Kingston, has been re-elected to the Board of Directors of the Ontario Industrial Development Council for 1979-80 and that he is 2nd Vice-President of the Council.

(154) From the Municipal Liaison Committee, copy of their Newsletter, dated January 1979 together with their Annual Review for 1978. They also notify that the February 16 Provincial-Municipal Liaison Committee Meeting has been cancelled and the next PMLC meeting will be held on Friday, March 16 in Toronto.

(155) From the Association of Women Electors of Kingston Area notifying that they are:

> "opposed to the adoption of the Crysler-Lathem Report in such a way as to exempt land south of Bell Island from the flood plain designation and zoning. The Water Advisory Board of the Cataraqui Region Conservation Authority approved adoption of the whole report.
>
> The City and the Conservation Authority would be in a strong position to protect the shoreline with adoption of the entire report.
>
> We feel that the Cataraqui River flood plain should have the same protection as the Little Cataraqui with its flood plain protection."

(See Clause 5, Report No. 17, 1979)

PETITIONS

REPORTS

Ald. Timmins presented Report No. 17 of the City of Kingston Planning Board as follows:

Moved by Ald. Timmins,
Seconded by Ald. Clements,

That Report No. 17 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORTS (Cont'd)

Report No. 17 - Planning Board (Cont'd)

REPORT NO. 17

January 30, 1979

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

Ald. Gerretsen arrived at 8:20 p.m.

1. WHEREAS an application was made by 369662 Ontario Limited to the Committee of Adjustment for a minor variance to permit the construction of a regional shopping centre on the former quarry site situated on Division Street; and

WHEREAS it was the decision of the Committee of Adjustment that such application did not constitute a minor variance; and

WHEREAS 369662 Ontario Limited has appealed the decision of the Committee of Adjustment to the Ontario Municipal Board which has scheduled a hearing on this matter for March 5, 1979 at 3.00 p.m.; and

WHEREAS the Planning Board is now considering an application for a zone change with respect to the aforementioned property, and a public meeting has been scheduled to take place on 27th February, 1979, after which the matter will be considered further by the Planning Board and by Council; and

WHEREAS it is the opinion of Planning Board that it is in the interest of the City of Kingston that sufficient time be allowed for full discussion of this matter;

THEREFORE BE IT RESOLVED that the City Solicitor be instructed to request an adjournment of the hearing scheduled by the Ontario Municipal Board with respect to a decision made by the Committee of Adjustment in connection with an application for a minor variance submitted by 369662 Ontario Limited for the former quarry site on Division Street.

CARRIED

REPORTS (Cont'd)

Report No. 17 - Planning Board (Cont'd)

2. That the following resolution of the City of Guelph be endorsed:

"That the Honourable William Davis, Premier of Ontario, be requested to give his full support to the proposals of The Honourable Claude Bennett, Minister of Housing, to extend and expand the Ontario Downtown Revitalization Program as a means of (1) arresting decline and restoring confidence in the cores of Ontario Municipalities and (2) achieving long-term economic, employment and social benefits in the municipalities and in the Province of Ontario."

CARRIED 13:1
(Ald. Webb Opposed)

3. WHEREAS application has been received from Mr. J. Lukezich to amend Zoning By-Law No. 8499 for the property located on the east side of Division Street north of Queen Street (211 Division Street) in order to permit one of the existing residential units to be used as a lawyer's office; and

WHEREAS the property is located on the boundary between the Central Business District and the adjacent residential neighbourhood to the north; and

WHEREAS the proposed change is considered to be minor in nature and will not have an adverse effect on either the Central Business District or the Neighbourhood Improvement Program area;

THEREFORE BE IT RESOLVED that Zoning By-Law No. 8499 be amended as follows:

a) By amending Zoning Map No. 18 so as to rezone the approximately 0.02 hectare parcel of land located on the east side of Division Street, north of Queen Street as shown on a copy of Zoning Map No. 18 which is attached hereto as Schedule 'A', from Zone A (One and Two Family) Residential to Zone A.163 (One and Two Family) Residential;

b) By adding as Section 163 the following:

"163. On the approximately 0.02 hectare parcel of land located on the east side of Division Street north of Queen Street and designated A.163 on Zoning Map No. 18 attached to and forming part of By-Law No. 79-15 as Schedule 'A', the permitted use shall also include a lawyer's office, provided that:

i) the law office is located within the building in existence on this lot as of the date of the passing of this By-Law; and

REPORTS (Cont'd)

Report No. 17 - Planning Board (Cont'd)

3. b) (Cont'd)

ii) the law office does not occupy a total floor area greater than 83 square metres."

(See By-Law 1 : No. 79-15)

CARRIED

4. WHEREAS application has been received from Kingston Creamery (1958) Limited to amend the Official Plan and Zoning By-Law No. 8499 for an approximately 0.24 hectare parcel of land located on the south side of Cataraqui Street east of Rideau Street from Residential to Industrial; and

WHEREAS the property has been used for industrial purposes for approximately 35 years and has a large warehouse erected on it;

THEREFORE BE IT RESOLVED that:

a) The Official Plan be amended so as to:

i) redesignate the 0.24 hectare parcel of land located on the south side of Cataraqui Street east of Rideau Street as shown on Schedule 'A' attached hereto, from Residential to Industrial on Schedule A-1 (Land Use and Major Streets);

ii) delete the same area from Specific Area No. 4 and include it in Specific Area No. 14 on Schedule A-2 (Areas of Specific Treatment);

(See By-Law 2 : No. 79-16)

b) Zoning By-Law No. 8499 be amended so as to rezone the approximately 0.24 hectare parcel of land located on the south side of Cataraqui Street east of Rideau Street as shown on a copy of Zoning Map No. 17 which is attached hereto as Schedule 'A' from Zone A (One and Two Family) Residential to M7 Industrial.

(See By-Law 3 : No. 79-17)

CARRIED

5. WHEREAS the City has received a flood plain management study for the Great Cataraqui River which, among other things, provides flood plain maps for the west bank of the Great Cataraqui River between the Macdonald-Cartier Freeway and the La Salle Causeway; and

WHEREAS the Cataraqui Region Conservation Authority is using this flood plain mapping study as a basis for considering applications for fill permits; and

WHEREAS Planning Board has received this study and is of the opinion that the City's Official Plan should be amended to reflect its findings in order to complement the activities of the Conservation Authority in this area;

REPORTS (Cont'd)

Report No. 17 - Planning Board (Cont'd)

5. (Cont'd)

THEREFORE BE IT RESOLVED that:

a) Schedule A-1 (Land Use and Major Streets) to the Official Plan be amended by redesignating the area of land identified on Schedule 'A' attached hereto as Hazard Lands;

(See By-Law 4 : No. 79-18)

b) Zoning By-Law 8499 be amended so as to rezone the areas of land shown on Schedules 'B', 'C', 'D', 'E', and 'F' attached hereto as FP (Flood Plain).

(See By-Law 5 : No. 79-19) *CARRIED*

6. WHEREAS the City of Kingston is bound by agreement with 361029 Ontario Limited, not to rezone the former Marina City lands before December 13, 1986; and

WHEREAS these lands were, therefore, exempted from rezoning under By-Law No. 8499, and

WHEREAS the present 'E' zoning still applying to these lands, allows for residential, commercial and industrial uses, which may no longer be considered to be appropriate for these lands; and

WHEREAS it may be desirable to prepare a new zoning by-law for enactment when the current agreements expire without development occuring, in accordance with these agreements, or in case the agreements should be voided by default of either party to the agreements; and

WHEREAS the City should serve clear notice of its intended land use goals for these lands, should the existing agreements expire without development occurring in accordance with these agreements, or in case the agreements should be voided by default by either party to the agreements; and

WHEREAS both of these objectives can be achieved without violating the current agreements, by Council giving two readings only to a rezoning by-law, such by-law to be given third reading should the existing agreements expire without development occurring in accordance with these agreements, or in case the agreements should be voided by default of either party to the agreements;

THEREFORE BE IT RESOLVED that the Planning staff be directed to prepare alternate zoning recommendations for these lands: (1) in conformity with the Official Plan and (2) in accordance with the existing agreements.

CARRIED

REPORTS (Cont'd)

Report No. 17 - Planning Board (Cont'd)

7. That the Cataraqui Region Conservation Authority be advised that the City of Kingston has no objection to the renewal of a fill permit previously granted to Maurice Rollins Construction Limited, with respect to filling on Lots 16 and 17, Concession II, City of Kingston, at the south-east corner of Princess Street and the Parkway.

CARRIED

8. That the Cataraqui Region Conservation Authority be advised that the City of Kingston has no objection to the renewal of a fill permit previously granted to James Richardson & Sons Limited, with respect to filling on part of Lots 15 and 16 (Cataraqui Bay);

- and further-

that it be suggested to the Conservation Authority that the applicant be requested to provide some means of preventing dry fill from blowing across King Street West at this location.

CARRIED

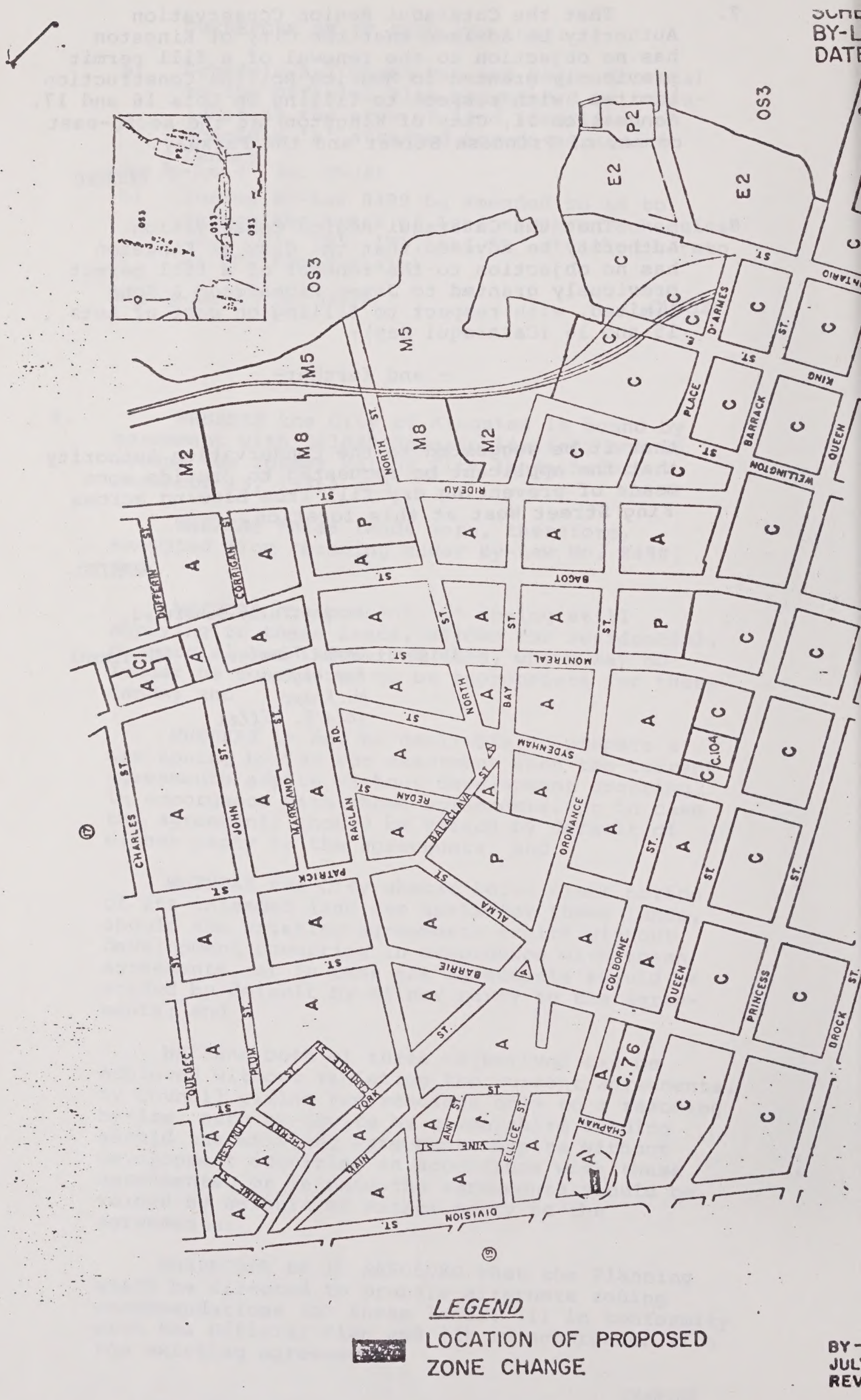
Respectfully Submitted,

(Signed) *Grant Timmins* (Chairman)
Ken Keyes
W. Knapp
Lois E. Miller

* * *

REPORTS (Cont'd)

Report No. 17 - Planning Board


BY-L
DATE
OS3
P2
E2
E2
OS3
M5
M5
M8
M8
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M2
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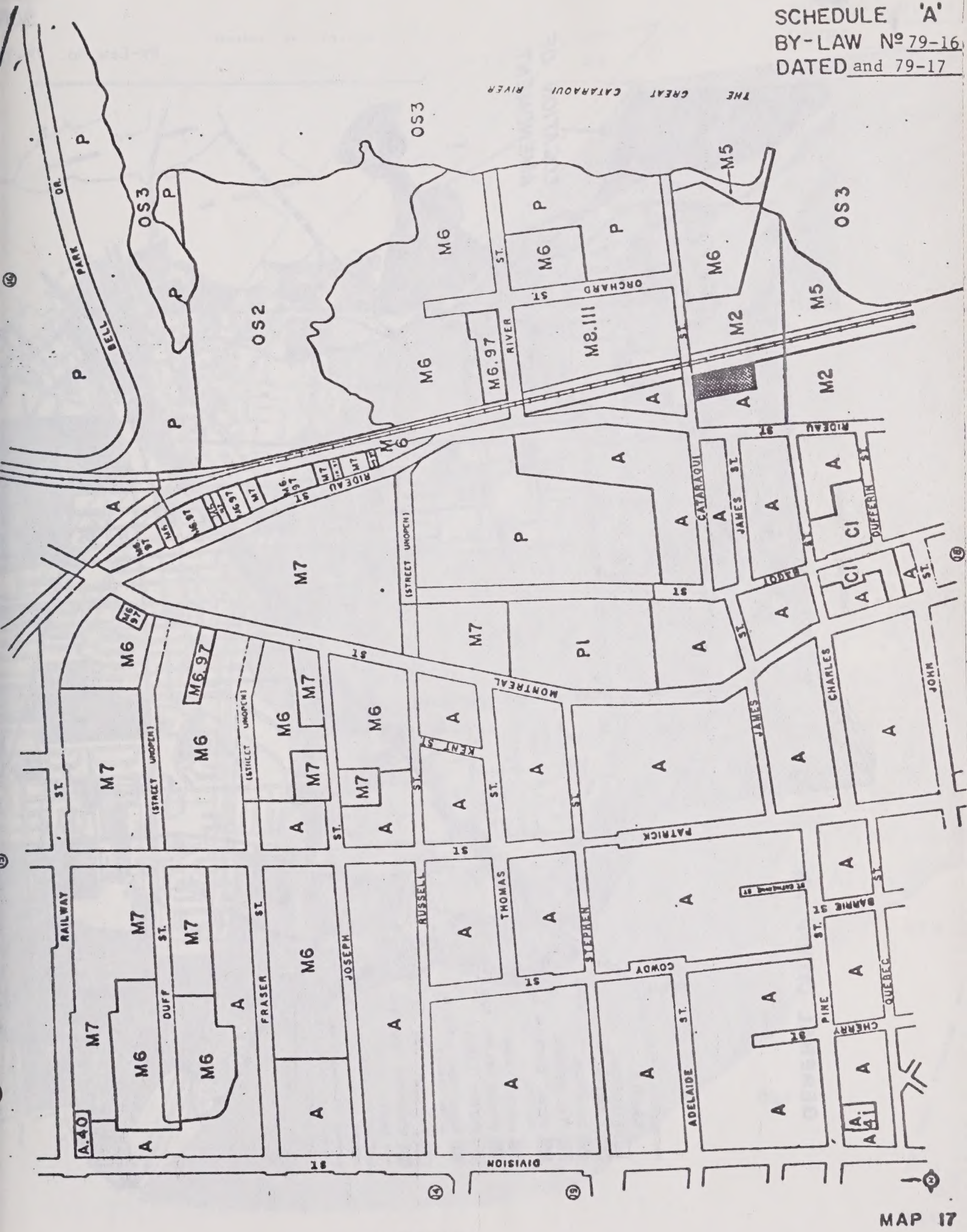
C
D'ARMES
ONTARIO
KING
PLACE
BARRACK
QUEEN
WELLINGTON
RIDEAU
NORTH ST.
P
A
BAGOT
DUFFERIN ST.
CORRIGAN ST.
CI
MONTREAL
NORTH
BAY
SYDENHAM
C.104
CHARLES ST.
JOHN ST.
MARKLAND ST.
RAGLAN RD.
REDAN ST.
BALACLAVA ST.
ORDNANCE ST.
PATRICK ST.
ALMA ST.
BARRIE ST.
COLBORNE ST.
QUEEN ST.
PRINCESS ST.
BROCK ST.
QUEBEC ST.
PLUM ST.
ARTILLERY ST.
YORK ST.
CHERRY
RAGLAN
PINE ST.
MAIN ST.
ANN ST.
VINE ST.
ELLICE ST.
C.76
CHAPMAN
DIVISION ST.
17
19
LEGEND
LOCATION OF PROPOSED ZONE CHANGE
BY-
JUL
REV

REPORTS (Cont'd)

Report No. 17 - Planning Board

SCHEDULE 'A'
BY-LAW Nº 79-16
DATED and 79-17


THE GREAT CATARAQUI RIVER
PARK DR.
BELL
OS3
OS2
P
M6
M5
M2
M8.111
M6.97
M7
A
PI
CI
A.40
A.41
ORCHARD ST.
RIVER ST.
RIDEAU ST.
CATARAQUI ST.
JAMES ST.
DUFFERIN ST.
BAY ST.
MONTREAL ST.
KENT ST.
CHARLES
JOHN
PATRICK
RAILWAY ST.
DUFF ST.
FRASER ST.
JOSEPH
RUSSELL
THOMAS
STEPHEN
ADELAIDE ST.
COWDY ST.
BARRIE ST.
PINE ST.
QUEBEC
CHERRY ST.
DIVISION ST.
(STREET UNOPEN)
MAP 17
BY-LAW Nº 8
JULY 28, 1975
REVISED

LEGEND

▨ TO BE REZONED

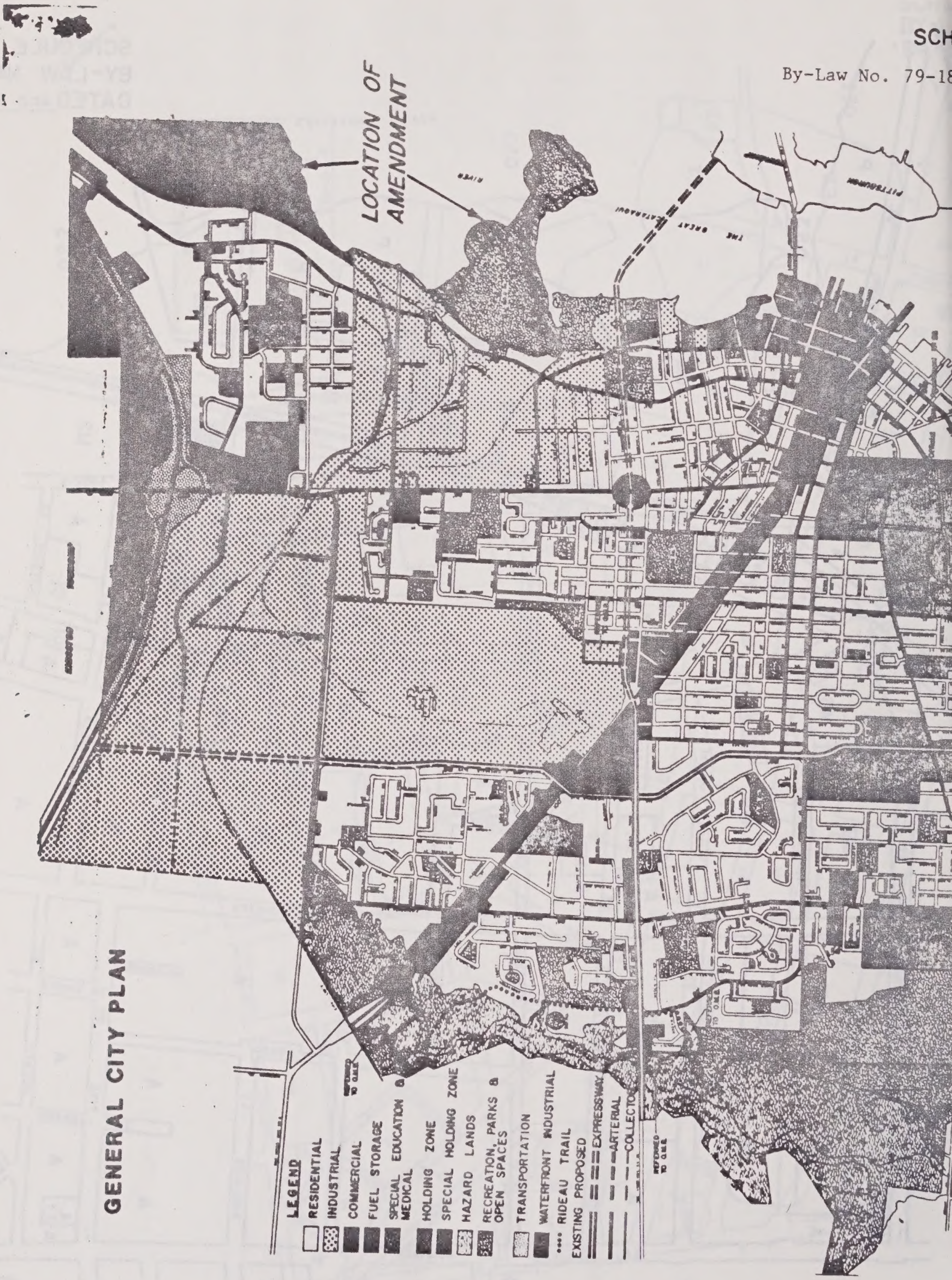
7

REPORTS (Cont'd)

Report No. 17 - Planning Board

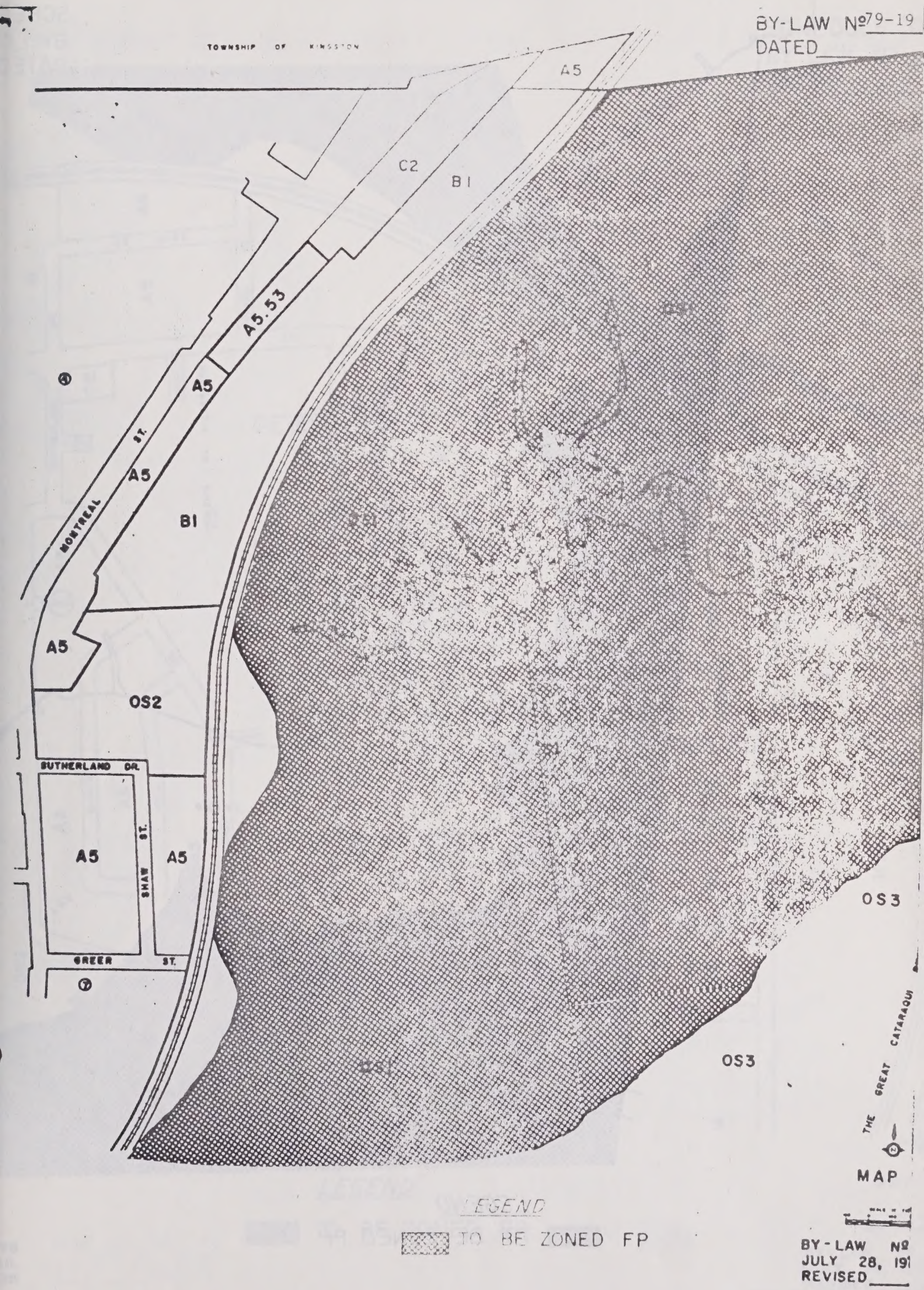
SCH

By-Law No. 79-18


GENERAL CITY PLAN
LOCATION OF AMENDMENT
LEGEND
RESIDENTIAL
INDUSTRIAL
COMMERCIAL
FUEL STORAGE
SPECIAL EDUCATION & MEDICAL
HOLDING ZONE
SPECIAL HOLDING ZONE
HAZARD LANDS
RECREATION, PARKS & OPEN SPACES
TRANSPORTATION
WATERFRONT INDUSTRIAL
•••• RIDEAU TRAIL
EXISTING PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR
THE GREAT CATARAQUI
RIVER
REFERRED TO O.M.B.
REFERRED TO O.M.B.

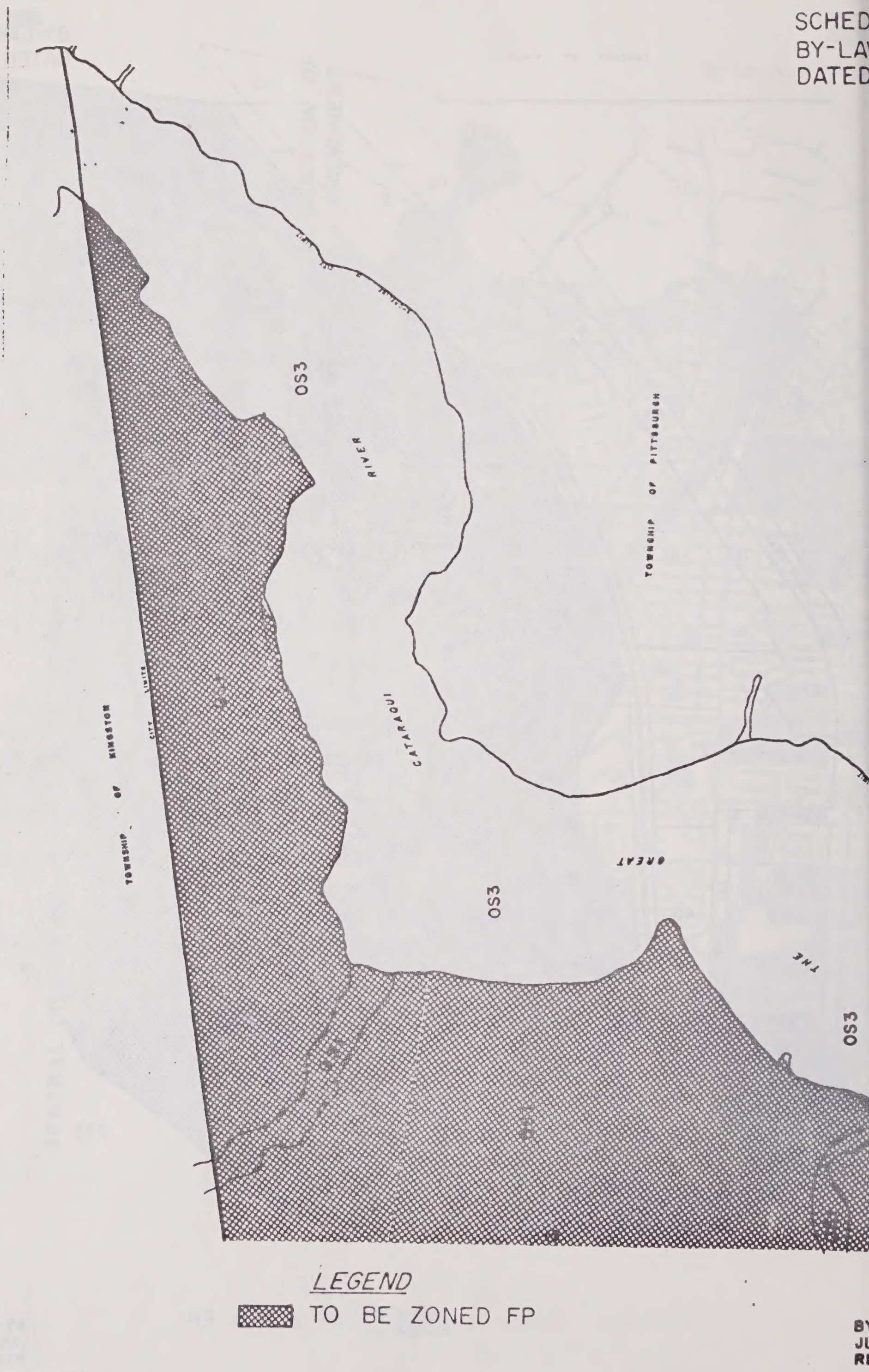
REPORTS (Cont'd)

Report No. 17 - Planning Board


BY-LAW Nº 79-19
DATED
TOWNSHIP OF KINGSTON
A5
C2
B1
A5.53
A5
MONTREAL ST.
A5
B1
A5
OS2
SUTHERLAND DR.
SHAW ST.
A5
A5
GREER ST.
OS3
OS3
THE GREAT CATARAQUI
MAP
LEGEND
▨ TO BE ZONED FP
BY-LAW Nº
JULY 28, 19
REVISED

REPORTS (Cont'd)

Report No. 17 - Planning Board


SCHED
BY-LA
DATED
OS3
RIVER
TOWNSHIP OF PITTSBURGH
CITY LIMITS
TOWNSHIP OF KINGSTON
CATARAQUI
GREAT
OS3
THE
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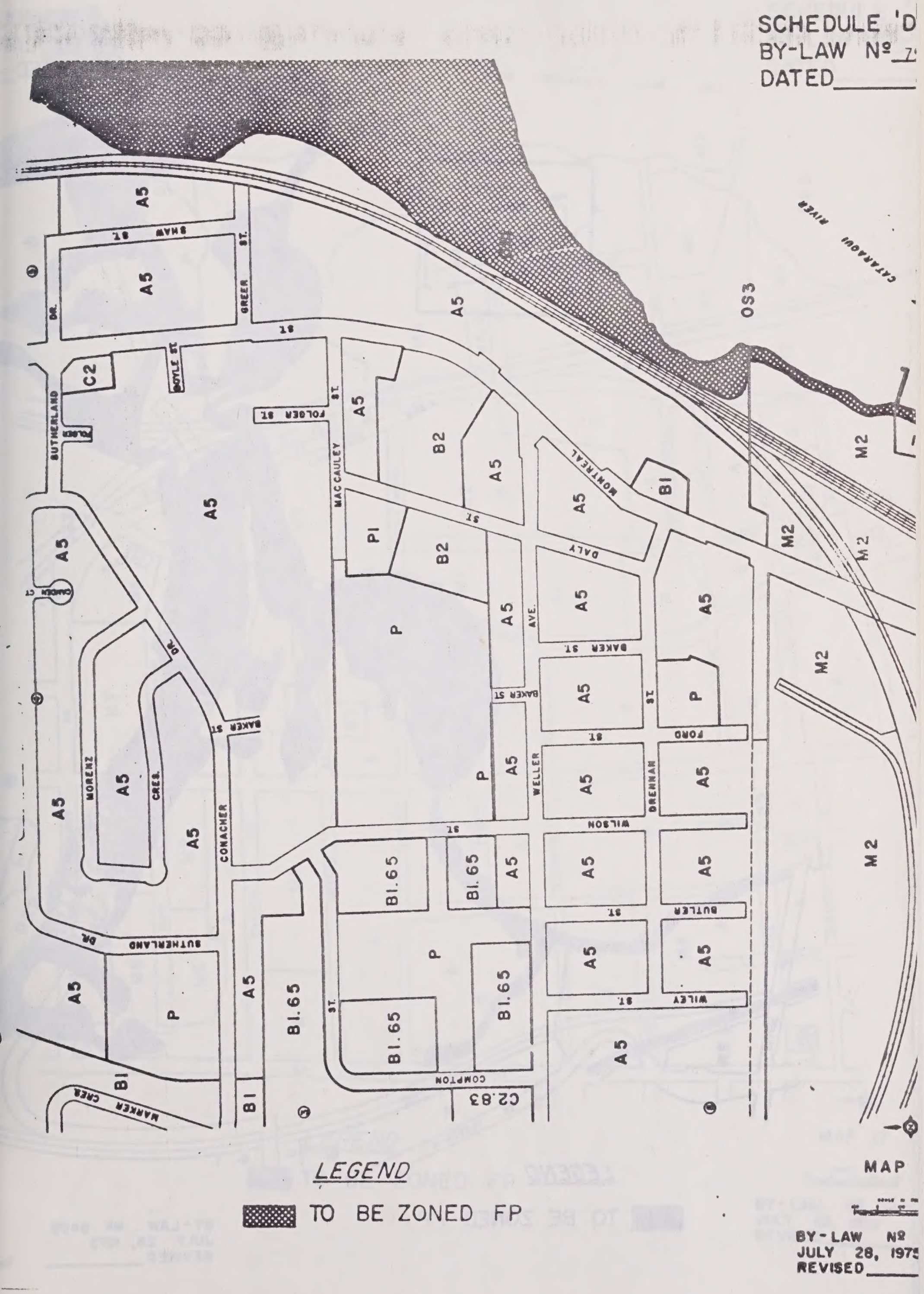
LEGEND
▨ TO BE ZONED FP
BY
JU
RE

REPORTS (Cont'd)

Report No. 17 - Planning Board

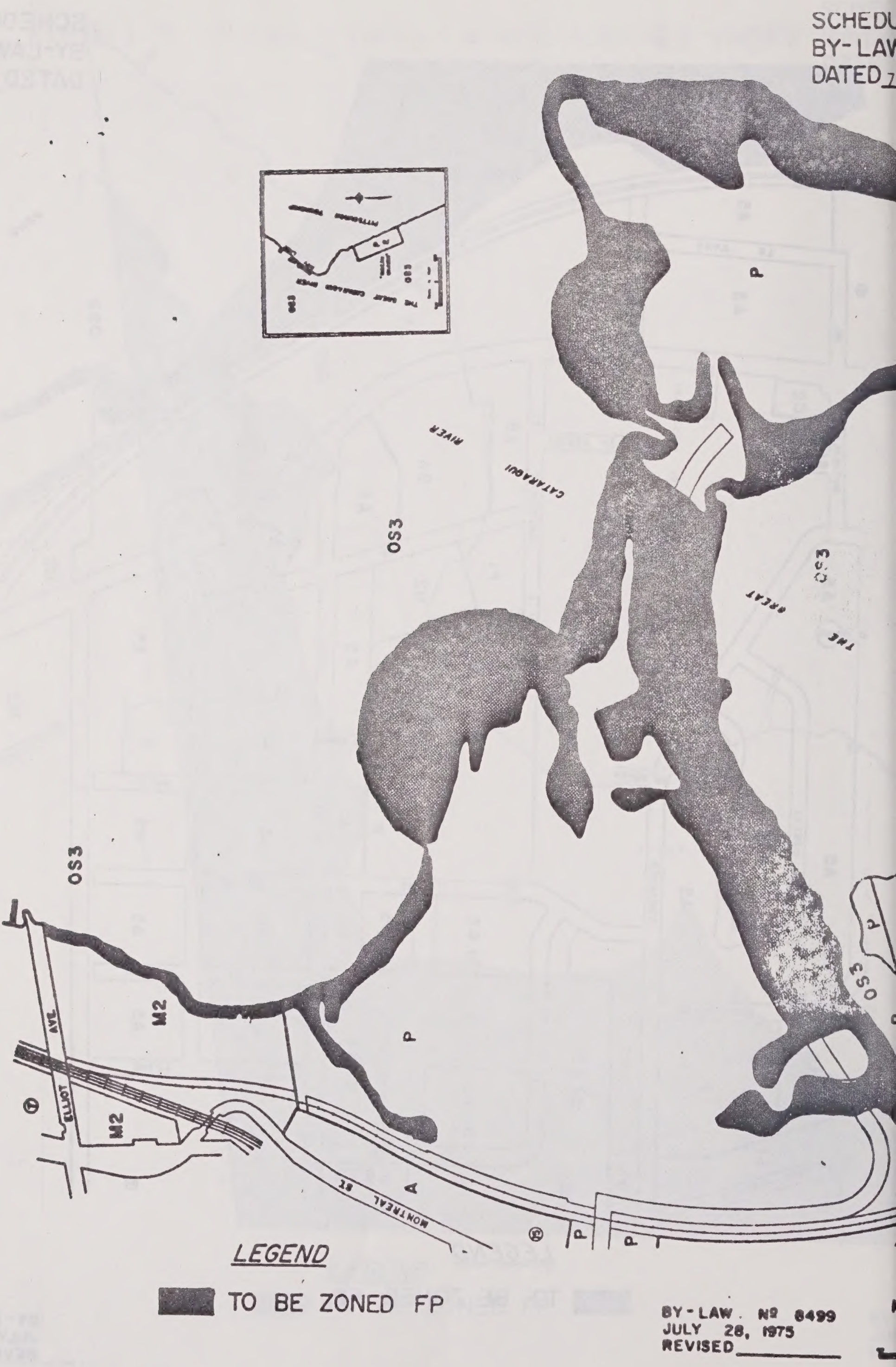

SCHEDULE 'D
BY-LAW Nº 7
DATED
CATARAQUI RIVER
OS3
A5
SHAW ST.
GREER ST.
DR.
SUTHERLAND
C2
BOYLE ST.
FOLGER ST.
MACCAULEY ST.
B2
MONTREAL
BI
M2
DALY ST.
PI
P
CAMDEN CT
AVE.
BAKER ST.
WELLER
ST.
FORD
BRENNAN
MORENZ
CRES.
CONACHER
WILSON
BUTLER
BI.65
WILEY ST.
COMPTON
C2.83
MARKER CRES.
MAP
BY-LAW Nº
JULY 28, 197
REVISED

LEGEND

▨ TO BE ZONED FP

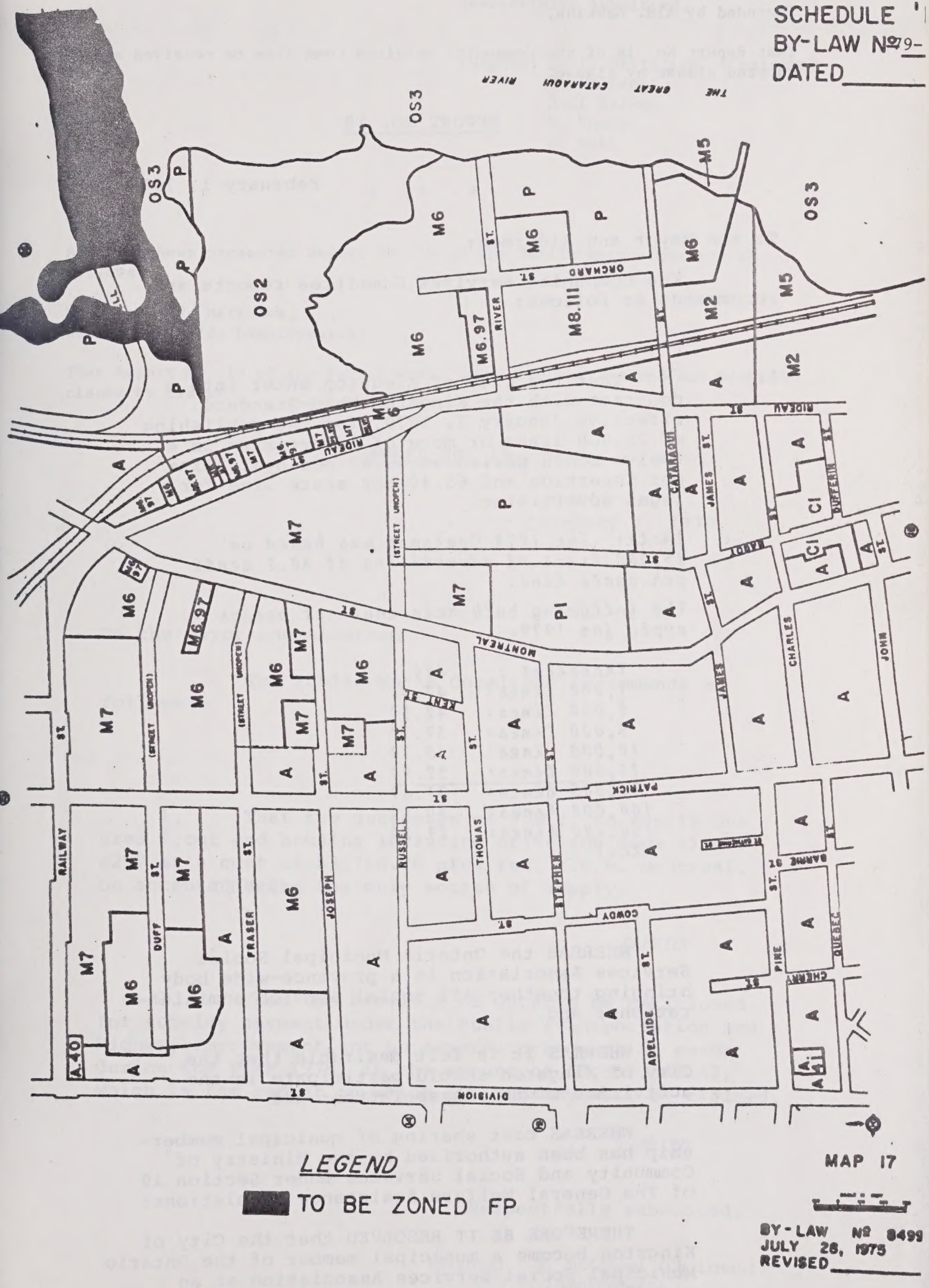
REPORTS (Cont'd)

Report No. 17 - Planning Board


SCHEDU
BY-LAW
DATED 7
P
OS3
CATARAQUI RIVER
THE GREAT
M2
ELLIOT AVE
MONTREAL ST
A
LEGEND
▨ TO BE ZONED FP
BY-LAW No 8499
JULY 28, 1975
REVISED

REPORTS (Cont'd)

Report No. 17 - Planning Board


SCHEDULE '
BY-LAW Nº79-
DATED
THE GREAT CATARAQUI RIVER
OS3
OS2
P
M5
M6
M2
M8.III
M6.97
M7
A
PI
CI
A.40
A.11
ORCHARD ST.
RIVER ST.
RIDEAU ST.
CATARAQUI ST.
JAMES ST.
DUFFERIN ST.
BAGOT ST.
CHARLES ST.
JOHN ST.
MONTREAL ST.
KENT ST.
PATRICK ST.
RUSSELL ST.
THOMAS ST.
STEPHEN ST.
JOSEPH ST.
FRASER ST.
DUFF ST.
RAILWAY ST.
COWDY ST.
ADELAIDE ST.
PINE ST.
QUEBEC ST.
BARRIE ST.
CHERRY ST.
DIVISION ST.
(STREET UNOPEN)
MAP 17
LEGEND
TO BE ZONED FP
BY-LAW Nº 8499
JULY 28, 1975
REVISED

REPORTS (Cont'd)

Ald. Gerretsen presented Report No. 18 of the Community Services Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Report No. 18 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 18

February 1, 1979

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That the City of Kingston enter into a contract with the Kingston Whig-Standard, effective January 1, 1979, for the publishing of 25,000 lines or more of advertising in a twelve month period at 32.9¢ per agate line per insertion and 65.4¢ per agate line for legal advertising

(Note: The 1978 Contract was based on 25,000 lines of advertising at 30.2 cents per agate line.

The following bulk rate contract prices apply for 1979:

Transient :	*49¢*
1,000 lines:	*47.4¢*
2,000 lines:	*42.5¢*
5,000 lines:	*37.1¢*
10,000 lines:	*35.1¢*
25,000 lines:	*32.9¢*
50,000 lines:	*31.6¢*
100,000 lines:	*30.5¢*
150,000 lines:	*29.2¢*

etc.)

CARRIED

2. WHEREAS the Ontario Municipal Social Services Association is a province-wide body bringing together all Social Service administrations; and

WHEREAS it is felt desirable that the City of Kingston should participate in the activities of this Association; and

WHEREAS cost sharing of municipal membership has been authorized by the Ministry of Community and Social Services under Section 19 of The General Welfare Assistance regulations;

THEREFORE BE IT RESOLVED that the City of Kingston become a municipal member of the Ontario Municipal Social Services Association at an annual cost in 1979 of $157.00.

CARRIED

REPORTS (Cont'd)

Report No. 18 - Community Services (Cont'd)

Respectfully Submitted,

(Signed) *J. P. Gerretsen* (Chairman)
J. Hawkins
Bill Bishop
W. Knapp
G. Webb

* * *

Ald. Matthews presented Report No. 19 of the Public Works Commitee as follows:

Moved by Ald. Matthews,
Seconded by Ald. Lampropoulos,

That Report No. 19 of the Public Works Committee be received and adopted clause by clause.

Report No. 19

February 5, 1979

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the quotation of S.M.I. to supply one used front end housing including drive for Snow Blower #297 at a cost of $3,716.70 plus tax, f.o.b. Montreal, be accepted being the only source of supply.

CARRIED

2. That the Province of Ontario be petitioned for subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made on roads during the year 1978, in the amount of $2,537,046.32, which is the amount on which 50% subsidy will be claimed.

CARRIED

Respectfully submitted,

(Signed) *K.W. Matthews* (Chairman)
A. Lampropoulos
Bill Bishop
J. Hawkins
Neil McArthur

* * *

REPORTS (Cont'd)

Ald. Bishop presented Report No. 20 of the Parks and Recreation Committee as follows:

Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Report No. 20 of the Parks & Recreation Committee be received and adopted clause by clause.

Report No.20

January 29, 1979

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That the following accounts be paid -

Glen Lawrence Construction Co - $1110.00, rental of equipment for construction and maintenance of Speed Skating Track to be charged to the appropriation "Parks Development".

The Powers Regulator Co - $1559.84 - supply and installation of replacement parts in the City Hall air conditioning/heating system to be charged to the appropriation "City Property - Building Maintenance".

CARRIED

2. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Kiwanis Club of Kingston be permitted to use Memorial Hall at no charge to hold their Music Festival on Monday, February 26, 1979 from 1.30 pm to 4.30 pm and from 6.30 pm to 9.30 pm., it being understood they will relinquish the use of the Hall if it is required by the City.

CARRIED

3. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Association of Women Electors of Kingston and Area be permitted to use the Loyalist Room at no charge to hold meetings on the first Thursday of each month during the year 1979 from 7.30 pm to 10.30 pm., commencing in March 1979, it being understood they will relinquish the use of the room if it is required by the City.

CARRIED

(See following Motion Which was Lost)

REPORTS (Cont'd)

Report No. 20 - Parks & Recreation (Cont'd)

3. (Cont'd)

Moved by Ald. McArthur,
Seconded by Ald. Webb,

That Clause 3, Report No. 20 be referred back to the Parks & Recreation Committee.

LOST 4:10

4. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the One Parent Family Association be permitted to use the John Counter Room at no charge to hold 8.30 pm meetings on the second Thursday of each month during the year 1979, commecing January 11, 1979, it being understood they will relinquish the use of the room if it is required by the City.

CARRIED

5. That By-law No. 19 - A By-law to provide for the regulation use of Parks and Recreational facilities of the Corporation - be amended as follows -

(a) That Section 22(f) which reads as follows -

"Between the hours of 8.30 am and 6 pm no person shall leave an unattended motor vehicle in that area of Macdonald Park from Murney Tower westerly to the west boundary of O'Kill St Pumping Station and from Murney Tower easterly to Emily St., nor in that area of City Park bounded by Barrie St., Bagot St., West St., and King St."

be deleted and the following substituted therefor -

"Parking shall be permitted between the hours of 8.30 am and 6 pm in that area of Macdonald Park from Murney Tower westerly to the west boundary of O'Kill St Pumping Station and from Murney Tower easterly to Emily St and in that area of City Park bounded by Barrie St., Bagot St., West St., and King St., only for the immediate use of the facilities of of the parks and no parking otherwise than permitted in this Section shall be permitted."

REPORTS (Cont'd)

Report No. 20 - Parks & Recreation (Cont'd)

5. (Cont'd)

(b) Since Section 22(h) provides that the operator of a vehicle who receives a ticket for violating the parking regulations for City and Macdonald Parks may make a voluntary payment of $1.00 if the payment is made within one hour from the time the ticket was issued, and since the majority of the violators place their tickets and payments in the outside receptacles at the City Hall making it impossible for the Parking Authority to determine if the payments were made within the one hour time limit, Section 22(h) be amended to delete the above voluntary payment of $1.00 and to include a penalty of $7.00 if a summons has to be issued because of non payment of the $3.00 ticket, so that the Section shall read as follows -

> "When a vehicle is found parked in contravention of the provisions of Section 22(f), a Constable, Police Officer or By-law Enforcement Officer so finding the vehicle shall attach to the vehicle a parking ticket. The ticket shall state where the owner or driver may report to make a voluntary payment of the $3.00 penalty to the Corporation of the City of Kingston within two days after the day when the ticket was issued, exclusive of Sundays and Holidays. In the event of a failure to so report and make such payment, a summons may be issued under The Summary Convictions Act, and upon conviction the penalty shall be $7.00."

Note The Committee considered Council's request that consideration be given to a $2.00 ticket and decided to retain the $3.00 ticket.

(See By-Law 6 : No. 79-20)

CARRIED

(See following Motions which were Lost)

Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That Clause 5, Report No. 20 be amended to provide that the Voluntary penalty be $2.00.

LOST 4:10

Moved by Ald. Knapp

That Clause 5, Report No. 20 be amended to provide that the 1 hour time limit is not deleted from Section 22(h) of By-Law No. 19.

LOST, No Seconder

Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Clause 5, Report No. 20 be amended to increase the voluntary payment from $3.00 to $5.00.

LOST 3:11

REPORTS (Cont'd)

Report No. 20 - Parks & Recreation (Cont'd)

Respectfully Submitted,

(Signed) *Bill Bishop* (Vice-Chairman)
J. Clark
A. Lampropoulos
Neil McArthur

* * *

Ald. Gerretsen presented Report No. 21 of the Finance and Accounts Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Matthews,

That Report No. 21 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 21

February 7, 1979

To the Mayor and Aldermen:

The Finance & Accounts Committee reports and recommends as follows:
Ald. McArthur declared a conflict of interest in Clause 1 since he operates Fort Battery Service.

1. That List of Accounts No. 13 dated December, 1978, for expenditures incurred under proper authorization in the amount of $2,265,797.85 be approved.

(Note: Copy of List No. 13 was distributed to all members of Council with the Agenda.)

CARRIED 13:0
(Ald. McArthur Abstained)

2. That, as recommended by the City Treasurer, pursuant to Section 636a of The Municipal Act, R.S.O. 1970, as amended, the applications of the persons and firms listed on Schedule "A" attached hereto for cancellation, reduction or refund of taxes levied in 1978 in the total amount of $2,601.71, be approved.

CARRIED

3. That, pursuant to Section 233 of The Municipal Act, R.S.O. 1970, the Surety Bond No. CM96929 with the General Accident Assurance Company of Canada, for the period December 31, 1978, to December 31, 1979, which provides for $10,000.00 blanket coverage to all employees of The Corporation of The City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and the School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safekeeping, shall be kept in the vault of the Treasury Department where it shall be available for inspection by the Auditor.

CARRIED

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

4. That, as recommended by the Township of Pittsburgh, Reeve E.C. Swayne be appointed to the Kingston Area Planning Board for the period ending November 30, 1979;

- and -

That, as recommended by the Township of Kingston, Reeve Peter Beeman and Deputy Reeve J. Smale be appointed to the Kingston Area Planning Board for the period ending November 30, 1979.

CARRIED

5. That the action of Smith, Mill & Ross, Architects, Grand Theatre Renovations in engaging the firm of J.T. Donald Consultants Limited at an estimated budget figure of $750.00 which would include design of minor remedial measures (if required) but would exclude design of any major strengthening schemes, (again, if required), to be charged to the contingency amount in the contract, to do an independent inspection of the main roof of the Grand Theatre, be ratified and confirmed.

CARRIED

6. That, as recommended by the City of Kingston Archives and Records Committee, the following two items be now approved for inclusion in the 1979 budget:

   a) $1,700. for printing of an Index of City Documents located at the City Archives at Queen's University that would involve the use of the City Crest.

   b) $500. for binding worn out covers on by-laws and minute books at the Archives.

CARRIED

7. That, as recommended by the Kingston Public Library Board, the account of Andre Bieler Inc., in the amount of $8,560.00 for the painting "Riviere Du Nord" be approved for payment, with $2,775. to be charged to the funds received from an anonymous donor and the balance of $5,785. charged to the construction account for the Library.

(Note: Upon payment of this account and provision for outstanding accounts, there is a balance of $101. in the construction account which included a $10,000. donation for art.)

CARRIED 13:1
(Ald. Webb Opposed)

8. That the following resolution from the Town of Lincoln be endorsed:

"That this Council petition the Ontario Government to have the Municipal Act amended to allow municipalities to charge interest at the rate of 1½% per month on overdue taxes."

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

8. (Cont'd)

(*Note: Under Section 553 of the Municipal Act, R.S.O. 1970, as amended, local municipalities are restricted to a maximum charge of 12% per annum on tax arrears. This restriction is no longer realistic in the light of prevailing bank interest rates being paid by local municipalities and even higher rates paid by the private sector.*)

CARRIED

9. That, as recommended by the Kingston Public Library Board, the following accounts in connection with the construction of the new library building be approved for payment, it being noted that there are sufficient funds in the library construction account for this purpose:

a) Lily Inglis & Wilfred Sorensen	$ 210.00
b) Lily Inglis & Wilfred Sorensen	$ 53.12
c) M. Sullivan & Son Limited Certificate #18	$10,000.00

(*Note: Copy of Certificate No. 18 was distributed to each member of Council with the Finance Committee Agenda.*)

CARRIED

10. That "municipal errors and ommissions insurance" in the amount of $500,000.00 each claim and in the aggregate, underwritten by Scottish & York Insurance Co. Ltd., be contracted for with OME Insurance Agency Limited, Toronto, (Agent) through the Association of Municipalities of Ontario (Collector of Premiums), at a premium of $0.03 per capita of population per year for a period ending 12.01 A.M., January 1, 1980.

(*Note: 1) Total Premium estimated to be $1,830.*

2) Insured includes:

a. The Corporation of the City of Kingston;

b. The Board of Commissioners of Police of the City of Kingston;

c. The following local boards established by City Council:

- *City of Kingston Planning Board*
- *Committee of Adjustment of the City of Kingston*
- *Grand Theatre Community Centre Board;* .

d. The following other local boards:

- *Kingston Area Planning Board*
- *Kingston Community Memorial Centre Board*
- *Kingston Public Library Board*

e. The Mayor and 14 Aldermen of The Corporation of the City of Kingston;

f. Employees of The Corporation of the City of Kingston and statutory officers who are also employees of the City, and employees of the above mentioned local boards, if any.

3) Deductible Amount = $2,500.00 each claim.)

CARRIED

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

11. That, as recommended by the Parks & Recreation Committee, the surplus funds in the Olympic Capital Account, in the amount of $4,428.00, be used to repair the damage that has been done by vandals to the public washrooms on the second floor of the Portsmouth Olympic Harbour Park building.

CARRIED 13:1
(Ald. Hawkins Opposed)

12. That, as recommended by the Parks & Recreation Committee, a By-Law be presented to Council to authorize an agreement with the Evangel Pentecostal Church to contain the following conditions, on the understanding that the By-Law will be presented to Council at a later meeting when the City Solicitor has prepared the necessary agreement:

    1. That the Evangel Pentecostal Church's proposal to undertake to develop the land beside their Church on Wilson Street, known as Shannon Park, to include the following, be accepted:

        a) a combination football and soccer field with a field track around it;

        b) nine 50 seat bleachers;

        c) 1 bleacher designed for the handicapped for twenty wheel chairs;

        d) a paved parking lot to accommodate 90 vehicles. This would adjoin the parking lot of the Church which would be paved and could be used when parking lot is full;

        e) 3 tennis courts with parking around them and landscaping that is sloped behind the Church property;

        f) a sign with the name of the park on it.

    2. That in return for the development of the land beside the Evangel Pentecostal Church on Wilson Street, known as Shannon Park, the City will issue a clear deed to the land on which the Evangel Pentecostal Church stands, and which is presently leased from the City, for as long as the property is used for Church purposes, subject to the following conditions:

        a) The development plans and construction work will be subject to the approval of the City.

        b) $175,000.00 worth of development will be undertaken.

        c) The development will be completed in two years from the date of commencement of work.

        d) Deed of the leased land to the Church will be made when the development has been completed to the satisfaction of the City.

CARRIED

13. That, as recommended by the Parks & Recreation Committee, the sum of $1,888. be advanced as interim financing assistance to the Chamber of Commerce for a period of six months to enable them to sell engine shares to cover the outstanding debt for recent repairs done to the engine this past summer.

CARRIED

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

14. That, as recommended by Smith, Mill & Ross, Architects, Grand Theatre, Change Order #2, in the amount of $972.00 being additional costs for water services to the building from Princess Street due to the late start of the contract (winter condition) be approved, said amount to come out of the contingency allowance.

CARRIED

15. WHEREAS the public seems to pay more respect for services provided for which a charge is made and since it is believed the charge of an entrance fee of $2.00 per car for entering the Little Cataraqui Conservation Area on Weekends is reasonable;

AND WHEREAS money derived from "Provincial Grants" is really from all Taxpayers in Ontario rather than the users of the facilities on weekends in particular:

THAT no action be taken to endorse the following resolution of The Corporation of the Township of Kingston:

"That this Council objects to the institution of an admission charge to the Cataraqui Conservation Area. A copy of this motion be sent to all member Councils with the request that they state their position to the Authority. All new services should be properly budgeted and approved by member Councils prior to implementation."

CARRIED 11:3
(Ald. Matthews, Ald. Miller, Ald. Webb Opposed)

16. That, as recommended by the Technical Coordinating Committee and the Transportation Committee and subject to the approval of The Corporation of the Township of Kingston and The Corporation of the Township of Pittsburgh, the following be approved:

(a) That the revised Study Design prepared by Marshall, Macklin, Monaghan Limited, as amended on Page 4, Section 6, of the Study Design to include "Brock Street; and Johnson Street" and the terms of reference to collect land use data and forecasting as prepared by Professors Hodge, and Thrift, be approved;

(b) That the firm of Marshall, Macklin, Monaghan Limited be retained to conduct a Traffic Study at a fee not to exceed a $76,250. upset limit, plus an additional $3,000. contingency fund which will not be spent unless authorized by the Technical Committee, all of which is eligible for 75% subsidy by the Ministry of Transportation and Communications, with the share of the municipalities being 25% or $19,812.50;

(c) and further that Professors Gerald Hodge and Eric Thrift be retained to collect the existing and future land use data required for the Traffic Study, at a cost not to exceed $9,750., which is not eligible for subsidy.

(d) and further that the share of the municipalities of $19,812.50 for the Traffic Study and $9,750. for the land use study, for a total municipalities' share of $29,562.50, be distributed amongst the three participating municipalities as follows:

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

16. (Cont'd)

City of Kingston	85%	$25,128.13
Kingston Township	10%	2,956.25
Pittsburgh Township	5%	1,478.12

(Note: The land use consultants indicated that they will only be able to conduct their study with graduate students if they can commence before the end of February.)

CARRIED AS AMENDED 13:1
(Ald. Matthews Opposed)
(See following Motion of Amendment)

Moved by Ald. Clements,
Seconded by Ald. Clark,

That Clause 16 (a), Report No. 21, be amended by providing that the terms of reference be amended on Page 4, Section 6, of the Study Design, to include:

"Brock Street; and
Johnson Street."

CARRIED 8:6

17. WHEREAS as a result of the implementation of the Final Average Earnings Plan, the Ontario Municipal Employees Retirement System has been granted permission from the Pension Commission of Ontario to refile all supplementary agreements effective January 1, 1978, with a new amortization period not exceeding 15 years;

AND WHEREAS as a result of the filing of the consolidation of the existing Ontario Municipal Employees Retirement System Agreements of the City including the new agreements for Fire and Police, a saving of approximately $30,000. per year can be effected;

THEREFORE BE IT RESOLVED that a By-Law be presented to Council to authorize the execution of an agreement with the Ontario Municipal Employees Retirement System for supplementary pension benefits at a cost of $199,423. per annum, payable until 1992.

(Note: Unconsolidated cost per year = $228,440.)

(See By-Law 7 : No. 79-21)

CARRIED

18. That, as recommended by the City of Kingston Planning Board, the following functions be added to the duties of the present Neighbourhood Improvement Programme Coordinator position and that the revised position be entitled "Neighbourhood Improvement Programme Coordinator and Housing Information Officer", it being understood that such revision entails no change in his existing classification of Group 12-8, nor increases his salary:

a) Act as information resource person to be familiar with details of various housing programs available in co-operation with the provincial and federal governments, especially those involving the municipality and to advise the City of any new programmes and their implications.

b) Maintain statistical records of all residential construction, make regular reports on units completed and ready for occupancy.

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

18. (Cont'd)

c) Administer the Residency Appeal Committee.

and further that this position be reviewed at the end of one year.

CARRIED

19. That, Mr. Bruce Warmington be appointed as the City's nominee to the Board of Arbitration with regard to grievances filed by Local 109 C.U.P.E. in connection with posting of temporary vacancies.

CARRIED

20. That a By-Law be presented to Council to amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston", to delete from Section 5, subsection 3(b) "Overtime" the following obsolete position titles:

"Superintendent
Assistant Superintendent of Works."

and substitute in lieu thereof the following new titles established during Works Department reorganization:
"General Works Superintendent
General Foreman - Streets
General Foreman - Utilities

(Note: The recommended by-law amendment is to provide for the payment of overtime to the General Works Superintendent, General Foreman - Streets and General Foreman - Utilities, in accordance with the existing policy contained in Section (3) of By-Law No. 4, "Overtime".)

(See By-Law 8 : No. 79-22) *CARRIED 13:1*
(Ald. Hawkins Opposed)

21. WHEREAS paragraph 3 of section 453. of *The Municipal Act*, as amended, permits the passing of by-laws by City Council to permit any person under such conditions as may be agreed upon to place, construct, install and maintain and use objects in, on, under or over sidewalks and highways;

THAT a By-Law be presented to Council to permit Public Works Canada to construct and maintain a 12 foot high plywood safety hoarding:

(A) On the west side of Sir John A. Macdonald Boulevard, 5 meters out from the wall of the Women's Penitentiary so that there will be only one open southbound lane on the west side of Sir. John A. Macdonald Boulevard from 5 meters north of the north wall of the Prison to 5 meters south of the south wall of the prison as shown on Drawing No. S-01 of Project No. 008252DN00 for Boundary Wall Safety Hoarding for Kingston, Ontario, Prison for Women, on the conditions:

1. That permission is granted for a three month term only;

2. That the hoarding be moved, when the penitentiary wall is removed, to the west side of the curbing on the west side of Sir John A. Macdonald Boulevard;

REPORTS (Cont'd)

21. (A) (Cont'd)

3. That, upon the termination of this permission, the highway and sidewalk shall be restored to its present condition at the expense of the applicant.

(B) An extension of the present hoarding along the north side of the entire north wall of the Prison for Women on the allowance for Union Street on the understanding that the highway will be restored to its former condition by the applicant.

- and -

(C) That the charge be $5.00 per month for each 20 lineal feet of hoarding erected.

CARRIED AS AMENDED
(See following Motion of Amendment)

Moved by Ald. Gerretsen,
Seconded by Ald. Clements,

That Clause 21, Report No. 21 be amended by adding the following as Section (C):

"That the charge be $5.00 per month for each 20 lineal feet of hoarding erected."

CARRIED

(See By-Law 9: No. 79-23)

22. That, as recommended by the City Solicitor:

(A) A By-Law be presented to Council to authorize an application to the Judge of the County Court of the County of Frontenac to close the following parts of highways in the City of Kingston permanently pursuant to section 86 of *The Registry Act:*

1) Triangular portion of Lane 20 feet wide as shown on Registered Plan D-19, described as being part of Part 24 on Plan of Reference No. 13R-3005 containing 182 square feet, more or less; and

2) Portion of west half of King Street East designated as Parts 1 and 2 on Plan of Reference No. 13R-3199 lying northerly of a point 262.75 feet northerly of the north limit of Place d'Armes and containing 0.112 Acres.

on the understanding that the abutting owner be responsible for all legal and survey costs;

- and -

(B) That the resulting half of the portion of King Street, when closed, which becomes City property is hereby authorized to be sold to the abutting owner at the rate of $6.00 per square foot.

(See By-Law 10 : No. 79-24) *CARRIED*

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

Respectfully Submitted,

(Signed) Ken Keyes (Chairman)
J.P. Gerretsen
K.W. Matthews
Y. Tarnowecky
Grant Timmins

* * *

SCHEDULE "A" TO FINANCE REPORT NO. 21

City of Kingston, 636 Adjustments

January 22, 1979

Roll Number	Property	# of Mos.	Assess. Type	General	Garbage	Public School	Separate School	Secondary School	Local Improve.	Penalty	Total Cancellations
030 050 06400 0000 000F	21 Ellice	12	RP	107.30	11.16	53.01		43.44		17.20	232.11
030 100 01901 0000 000B	19 - 23 Queen	3	CP	124.56	11.01	58.10		47.64		2.41	243.72
040 020 00200 0000 000D	Cataraqui	12	RS	42.15	4.38		20.04	17.07		6.72	90.36
050 140 16100 0000 000M	Counter	12	RE						609.01	48.72	657.73
060 220 03400 0000 000C	88 Wright	12	RE						1,275.71	102.08	1,377.79
				274.01	26.55	111.11	20.04	108.15	1,884.72	177.13	2,601.71

1
1979

UNFINISHED BUSINESS

Ald. McArthur enquired about the progress of the proposed O.H.I.P. building. He said that he had received no report since February 4th.

Ald. McArthur said that Queen Street, which is becoming a used car jungle, has deteriorated instead of becoming a second Princess Street. He said the City was now buying land on Queen Street that was not needed, for half a million dollars. Ald. McArthur said that he believed in the free enterprise system and was opposed to taking lands away from any person, especially when he believed that there was no need for the property by the City. He suggested that Mr. MacGregor's offer to sell half of his property on Queen Street at Montreal at this time should be accepted.

Ald. Webb said that he endorsed Ald. McArthur's remarks.

Ald. Webb noted that a person's age was a matter of relativity. He said that in 1967 when he had run for Mayor, he had been beaten by a younger man, but the same year Pierre Trudeau, a man considered young, was elected Prime Minister of Canada but was two years older than Ald. Webb.

Ald. Webb said that at the present time Hydro Electric Power Commission of Ontario are advertising for people to "turn off" their lights and to turn their thermostats down to 62°. He said however that the City's Property Standards Officers are requesting apartments to be heated to 70° and he asked who was to be believed.

Ald. Hawkins said that there would be a meeting on Friday with the Industrial Accident Prevention Representative and asked that the Mayor request the Department Heads to attend the meeting in order that they would be more aware of accident prevention.

Mayor Keyes said that he would send a memorandum to the Department Heads.

Mayor Keyes said that the members of Council and the Department Heads were being invited to a symposium on March 30th and 31st; that Mr. Michael Smither, Editor, The Municipal World, would be the key note speaker; and that each member of Council was asked for any subjects that they wished discussed concerning Kingston's future.

* * *

BY-LAWS

(A) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That By-Laws 1 to 11 be given their First and Second Readings.

CARRIED

(B) Moved by Ald. Matthews,
Seconded by Ald. Tarnowecky,

That Rule No. 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 7 to 11 their Third Reading.

CARRIED

(C) Moved by Ald. Timmins,
Seconded by Ald. Gerretsen,

That By-Laws 7 to 17 be given their Third Reading.

CARRIED

BY-LAWS (Cont'd)

(1) A By-Law to Amend By-Law No. 8499, "Restricted Area Zoning By-Law of The Corporation of the City of Kingston" (Rezone 0.02 Hectares for One Law Office at 211 Division Street from Zone A (One and Two Family) Residential to Zone A.163 (One and Two Family) Residential).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-15)
Clause 3, Report No. 17, 1979

(2) A By-Law to Amend the Official Plan of The City of Kingston Planning Area (Amendment No. 100: Kingston Creamery (1958) Ltd., Cataraqui Street East of Rideau Street - Residential to Industrial).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-16)
Clause 4(a), Report No. 17, 1979

(3) A By-Law to Amend By-Law No. 8499, "Restricted Area Zoning By-Law of The Corporation of the City of Kingston" (Rezone 0.24 Hectares on South Side of Cataraqui Street East of Rideau Street from Zone A (One and Two Family) Residential to Zone M7 (Industrial)).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-17)
Clause 4(b), Report No. 17, 1979

(4) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 101: Hazard Lands - Great Cataraqui River West Bank from Bell Island Northerly).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-18)
Clause 5(a), Report No. 17, 1979

(5) A By-Law to Amend By-Law No. 8499, "Restricted Area Zoning By-Law of The Corporation of the City of Kingston" (Rezone Lands Along West Bank of Great Cataraqui River from Bell Island Northerly from Open Space to Zone FP (Flood Plain).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-19)
Clause 5(b), Report No. 17, 1979

(6) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation". (Revise Parking Regulations for Macdonald and City Parks).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-20)
Clause 5, Report No. 20, 1979

(7) A By-Law to Authorize Supplementary Benefits Under the Ontario Municipal Employees Retirement System.

(THREE READINGS) (PROPOSED NO. 79-21)
Clause 17, Report No. 21, 1979

(8) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for The Conditions of Employment of Employees of The Corporation of the City of Kingston". (Revise Section 5.(3) (b)).

(THREE READINGS) (PROPOSED NO. 79-22)
Clause 20, Report No. 21, 1979

ALD. HAWKINS OPPOSED

BY-LAWS (Cont'd)

(9) A By-Law to Permit the Construction and Maintenance of Safety Hoardings on a Portion of Sir John A. Macdonald Boulevard and a Portion of Union Street by Public Works Canada.

(THREE READINGS) (PROPOSED NO. 79-23)
Clause 21, Report No. 21, 1979

(10) A By-Law to Authorize an Application to the Judge of the County Court of the County of Frontenac to close a Portion of Lane 20 Feet Wide as Shown on Registered Plan 3-19 and a Portion of King Street East, both Lying to the North of Place d'Armes.

(THREE READINGS) (PROPOSED NO. 79-24)
Clause 22, Report No. 21, 1979

(11) A By-Law to Confirm the Proceedings of Council at its Meeting Held on February 12, 1979.

(THREE READINGS) (PROPOSED NO. 79-25)
City Council Meeting No. 7, 1979

(12) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 1, 2, 3, 4, and 5, Report No. 10, 1979).

(THIRD READING) (PROPOSED NO. 79-4)
Clauses 1, 2, 3, 4, and 5, Report No. 10, 1979

(13) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston". (Rezone 1.1 Hectare Parcel of Land Located on the South Side of Elliot Avenue West of Douglas Avenue from B2.102 (Multiple Family) Residential to A3.103 (One and Two Family) Residential).

(THIRD READING) (PROPOSED NO. 79-5)
Clause 2, Report No. 13, 1979

(14) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Group Homes).

(THIRD READING) (PROPOSED NO. 79-6)
Clause 3, Report No. 13, 1979

(15) A By-Law to Amend By-Law No. 9227, "A By-Law to Designate the Rochleau House, St. Andrew's Presbyterian Church and 9 Kennedy Street to be of Historic or Architectural Value or Interest" (Amend Reasons for Designation - 9 Kennedy Street).

(THIRD READING) (PROPOSED NO. 79-7)
Clause 7, Report No. 13, 1979

(16) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation" (Revise Hourly Rental Rate - Artillery Park Swimming Pool).

(THIRD READING) (PROPOSED NO. 79-9)
Clause 1, Report No. 15, 1979

ALD. HAWKINS OPPOSED

BY-LAWS (Cont'd)

(17) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of The City of Kingston" ("Appointment Procedures" and "Salary Administration Policies, Including Job Evaluation Programme")

(THIRD READING) (PROPOSED NO. 79-10)
Clauses 5 and 14, Report No. 16, 1979

* * *

MOTIONS

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That the sympathy of Council be extended to the family of the late Mrs. Thea Bettes, mother of Ald. Clark.

CARRIED

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That the sympathy of Council be extended to the family of the late Gordon Houghton.

CARRIED

(3) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the sympathy of Council be extended to the family of the late Gardiner Shannon.

CARRIED

(4) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That Clause 1, Report No. 12 amending the composition of the Labour/ Management Committee be reconsidered.

CARRIED 14:0

(Note: 2/3rds vote required.)

(5) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That Clause 1, Report No. 12 be referred to the Implementation Committee for study and report back to Council.

CARRIED

The following Notice of Motion was received:

(6) Moved by Ald. Hawkins,
Seconded by Ald. Clark,

That Council review Section 5.(3) of By-Law No. 4 pertaining to "Overtime".

REFERRED TO THE FINANCE AND ACCOUNTS COMMITTEE

MOTIONS (Cont'd)

(7) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Council do now adjourn.

CARRIED

Council adjourned at 11:10 p.m.

(L.S.)

(Signed) *T.J. McKibbin*
Clerk-Comptroller

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council was held on Monday, February 26, 1979, in the Council Chamber, City Hall, at 8:02 p.m. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements (arrived at 8:16 p.m.), Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Webb (14)

PRESENTATION OF COUNCIL CHAIR BY MAYOR KEYES TO:

Mr. T.J. McKibbin, City Clerk-Comptroller,
FOR SERVICE TO THE CITY OF KINGSTON
November 10, 1941 to February 28, 1979

MINUTES

Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That the Minutes of City Council Meeting No. 7, held February 12, 1979, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications Nos. 177 to 181.

Filed

(156) Minutes of Meeting No. 8 of the Public Utilities Commission of the City of Kingston held on February 5, 1979.

(Copies have been distributed to all members of Council).

(157) From the Bureau of Municipal Research, copy of their publication "Topic" entitled *"Transportation Planning in London: Can London Catch The Bus?".*

(Copies have been distributed to members of Council and Department Heads).

(158) From the Bureau of Municipal Research, copy of their publication "In Review" for January 1979.

(Copies have been distributed to all members of Council and Department Heads).

(159) Lists of publications put out by the Ministry of State and Urban Affairs and by the Central Mortgage and Housing Corporation.

(160) From the Ministry of Intergovernmental Affairs, copy of their publication "Background" Nos. 79/3 and 79/4.

(Copies have been distributed to members of Council and Department Heads).

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(161) From the Hon. Keith Norton, Minister of Community and Social Services acknowledging receipt of the City's endorsement of the "People to People Petition for Canadian Unity".

(162) Minutes of the Executive Committee of the Cataraqui Region Conservation Authority meeting held on January 22, 1979, together with Minutes of the Annual General Meeting held on February 1, 1979.

(163) From Mr. N.C. Jackson, City Solicitor, enclosing copy of decision of the Ontario Municipal Board approving City of Kingston Official Plan Amendment No. 93 and Zoning By-Law No. 9064 concerning the Davis Tannery Property. The City Solicitor reports that he is proceeding to register the agreement between the City and developer as adopted by Council.

The City Solicitor further reports that a meeting is being arranged between the Developer's agent and civic staff to discuss the next steps in the process for the approval of a building permit, which he recommends should not be issued until the clean up of the site has been completed and a clean bill of health in respect of the site has been received.

Referred to the Finance and Accounts Committee

(164) From the Royal Commission of Electric Power Planning notifying that they will be holding public hearings in Eastern Ontario during the month of April on the question of the need for additional bulk power facilities. In Kingston on Tuesday, April 17, 1979.

Referred to the Community Services Committee

(165) From the Minister of Intergovernmental Affairs enclosing a copy of Bill 195 "An Act to Amend The Municipal Act" which was given Third Reading by the Legislature on December 13th and received Royal Assent on December 15th

Which Had Been Referred to the City of Kingston Planning Board

(166) From the Township of Kingston, notice of application to the Ontario Municipal Board for approval of a by-law to regulate land use passed pursuant to Section 35 of The Planning Act to revising the proposed zone for lands between the City of Kingston and Cataraqui Cemetary Area.

Filed

(167) From The Administrator, Department of Social Services, City of Kingston, enclosing copy of a Report on the Department of Social Services of the City prepared as an overview of Welfare Services which includes program budgeting and statistics.

(168) From the Liquor Licence Board of Ontario notifying that application for a liquor licence has been made by the Embassy Restaurant, 314 Princess Street, Kingston. (Dining Room Licence).

COMMUNICATIONS (Cont'd)

Which Had Been Referred to the City Solicitor and the Secretary of the Committee of Adjustment

(169) Copy of a letter to the Ontario Municipal Board from Joseph McKeown, Barrister & Solicitor, on behalf of his client, A.M. Properties Limited notifying that A.M. Properties withdraws its Notice of Appeal of decision of the Committee of Adjustment re 660 Johnson Street and, if necessary, consents to the dismissal of this appeal as abandon.

(170) From the Ontario Municipal Board, Notice of Appointment for Hearing with respect to the matter of an appeal by A.M. Properties Limited from a decision of the Committee of Adjustment of the City of Kingston re 660 Johnson Street, on March 8, 1979 at 2 p.m.

(171) From the Ontario Municipal Board, Notice of Appointment for Hearing with respect to the matter of an appeal by Anne T. Crooke and others from a decision of the Committee of Adjustment of the City of Kingston, on March 8, 1979 at 10 a.m permitting construction of a garage at 629 Alfred Street.

Filed

(172) From the Ministry of Intergovernmental Affairs, their publication "Background" No. 79/5, together with an application form for a Special Councillors' Seminar at the Skyline Hotel, Toronto, on March 16th and 17th, 1979. Also attached is Bulletin No. 17 entitled "Council Committees".

(Note: Copies have been distributed to all members of Council and Department Heads).

(173) From Thorne Riddell & Co., Chartered Accountants, Issue No. 11 of their publication "Focus on Taxation" dated January 26, 1979.

Which Had Been Referred to the City of Kingston Planning Board

(174) From the Ministry of Housing, Plans Administration Division, enclosing Draft Plan of Subdivision for Cataraqui Woods Phase III, Township of Kingston, North/West Corner of Highway 2 and Highway 38 and requesting Council's comments, if any, within 60 days.

Referred to the City of Kingston Planning Board

(175) From the Cataraqui Region Conservation Authority notifying that Tackaberry Heating Supplies Limited (Part of Lot 24, Concession III, City of Kingston) have applied for renewal of their fill permit. (60 Dalton Avenue).

(176) Notice of Application to the Ontario Municipal Board by The Corporation of the Township of Pittsburgh for approval of a by-law to regulate land use passed pursuant to Section 35 of The Planning Act, to permit the erection of a single family residence on Part of Lot 8, Registered Plan 51, Village of Barriefield on north side of James Street, and to revise the design recommendations for the Barriefield Village Heritage Conservation District Study, 1978.

COMMUNICATIONS (Cont'd)

Referred to the Commissioner of Works

(177) From the Ontario Good Roads Assocation notifying that the 1979 "T.J. Mahony" and "C.S. Anderson" Road Schools, sponsored by the Ontario Good Roads Association will be held at the University of Guelph from Sunday May 6 to Wednesday May 9 inclusive and enclosing applications for courses in this respect.

Filed

(178) From the Kingston YMCA-YWCA enclosing two copies of their Audited Financial Statements for the year ended December 31, 1978.

Referred to the Finance and Accounts Committee

(179) From Mr. Ray Whittles, Domus Gift and Kitchen Shop, Kingston, requesting the City's help in creating a suitable souvenir of good quality for the benefit of tourists and residents of Kingston.

He would like permission to reproduce the City of Kingston Coat of Arms, with the words "City of Kingston, Canada" on a drinking mug.

Referred to the Community Services Committee

(180) From the Imperial Oil Limited, Marketing Department, with reference to a petition to the Community Services Committee requesting a repeal of the existing early closing by-law for service stations operating in the City of Kingston, requesting that members of Council, prior to accepting the resolution for no-action, consider the detrimental impact the existing early closing by-law has on the City of Kingston and its merchants in this modern-day era.

(Note: Copy distributed to each member of Council)

Referred to the Finance & Accounts Committee

(181) From Mrs. Irene Mooney expressing concern regarding problems she considers exist as a result of approval of the Official Plan amendment for the Davis Tannery.

PETITIONS

REPORTS

Ald. Miller presented Report No. 22 of the Transportation Committee as follows:

Moved by Ald. Miller,
Seconded by Ald. Clark,

That Report No. 22 of the Transportation Committee be received and adopted clause by clause.

REPORTS (Cont'd)

Report No. 22 - Transportation Committee (Cont'd)

REPORT NO. 22

To the Mayor and Aldermen: February 14th, 1979.

The Transportation Committee reports and recommends as follows:

1. That the following amendment be made to By-law 24 (Traffic), section 27:

   Delete:

   Princess Street, S/S from 183 feet east of University easterly 20 feet (By-law 6941-1971).

   NOTE: *This loading zone was originally established to serve Londry's Drug Dispensary, and is no longer required since the business moved its operation.*

(See By-Law 2: No. 79-27) *CARRIED*

2. That a by-law be presented to amend By-law 24 (Traffic) to provide that 15 minute parking be established on the west side of Mowat Avenue from the entrance of 2 Mowat Avenue 75' northerly, and No Parking from that point to Logan Street.

   NOTE: *Parking is presently permitted on this section of Mowat Avenue.*

(See By-Law 3: No. 79-28) *CARRIED*

3. That Barrack Street be closed between Wellington Street and Ontario Street on Sunday, April 22nd, 1979, between the hours of 1:00 p.m. and 3:00 p.m.

   NOTE: *The Royal Canadian Legion, Branch No. 9, plans to conduct a small parade and service in front of the building, as host of the Legion District "G" Convention.*

(See By-Law 10: No. 79-35) *CARRIED*

4. That a by-law be presented to amend By-law 24 (Traffic) to provide that 15 minute parking be permitted on the north side of Bay Street from Bagot Street 50' westerly.

   NOTE: *Parking is presently permitted on that section of Bay Street.*

(See By-Law 3: No. 79-28) *CARRIED*

REPORTS (Cont'd)

Report No. 22 - Transportation Committee (Cont'd)

5. That the Application for Subsidy for Traffic Signal expenditures for 1978, in the amount of $11,769.72, under the provisions of The Public Transportation and Highway Traffic Act, be approved.

CARRIED

Respectfully Submitted,

(Signed) *Lois Miller* (Vice-Chairman)
Jim Clark
John Clements
G. Webb

* * *

Ald. Gerretsen presented Report No. 23 of the Community Services Committee as follows:

Council consented to the addition of Clause 7.

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Report No. 23 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 23

February 15, 1979.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. WHEREAS under regulations made by the Minister of Community and Social Services, Rideaucrest Home for the Aged is required to officially discharge any resident who has been absent from the Home for a period exceeding 72 hours (3 days) due to hospitalization; and

WHEREAS Rideaucrest Home for the Aged receives no revenue for residents who have been so discharged; and

WHEREAS it is deemed desirable that in cases of reasonable absence, particulary due to hospitalization, a resident's bed should remain available on his/her return to the Home;

RTS (Cont'd)

rt No. 23 - Community Services Committee (Cont'd)

(Cont'd)

THEREFORE BE IT RESOLVED THAT:

a) The following policy adopted by City Council on October 23, 1972 be cancelled:

"That, as recommended by the Minist of Community & Social Services, and as concurred in by the Administrator, all self-paying residents of Rideaucrest Home (including residents in foster homes) be charged a per diem rate of $3.50 for days when they are absent from the Home on short leaves of absence and their accommodation is being reserved for them"

- and -

b) that the following policy, recommended by the Administrator, be adopted: When a resident is in hospital for more than 72 hours (3 days), or when a resident is visiting or on vacation leave for more than 24 hours (1 day), the Administrator of Rideaucrest Home may reserve that resident's accommodation at a daily charge of $5.00. If the Administrator charges $5.00 a day, accommodation will be reserved."

(*Note: The present per diem rate for residential care is $19.00; the present per diem rate for extended care is $9.80.*)

CARRIED AS AMENDED
(See following Motions of Amendment)

d by Ald. Clark,
nded by Ald. Matthews,

Clause 1, Report No. 23, be amended in the third paragraph by deleting he fourth line the word "on" and substituting the word "until".

LOST

d by Ald. Gerretsen,
ded by Ald. Matthews,

Subsection (b) of Clause 1, Report No. 23, be amended by adding the wing sentence:

"If the Administrator charges $5.00 a day, accommodation will be reserved."

CARRIED

REPORTS (Cont'd)

Report No. 23 - Community Services Committee (Cont'd)

2. WHEREAS petitions with respect to possible changes in By-Law 1998 concerning the regulation of hours of opening for gasoline service stations were presented to Council by Mr. H. Harrison on November 6, 1978; and

WHEREAS the petitions have been considered by the Gasoline Advisory Committee and by the Community Services Committee, and a meeting has been held to which all owners, operators and managers of gasoline service stations in the City were invited; and

WHEREAS additional information has been sought and provided by other comparable municipalities; and

WHEREAS, in the opinion of the Community Services Committee, it would not be generally beneficial at this time to allow unrestricted hours of operations for gasoline service stations in the City of Kingston, such action could prove detrimental to smaller operators;

THEREFORE BE IT RESOLVED THAT no action be taken on the petitions presented by Mr. H. Harrison with respect to changes in By-Law No. 1998 concerning the regulation of hours of opening of gasoline service stations in the City of Kingston.

CARRIED

3. That no action be taken on a request submitted by the Association of Women Electors that smoking be prohibited at all meetings of civic government.

LOST 2:12
(See Recorded Vote)
(See following Motion)

Ald. Gerretsen requested a recorded Vote on Clause 3 which was as follows:

YEAS: Mayor Keyes, Ald. Gorham (2)

NAYS: Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Webb (12)

Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That as requested by the Association of Women Electors, smoking at all meetings of civic government be prohibited.

CARRIED

Ald. Clements withdrew at 9.10 p.m. and returned at 9:15 p.m.

REPORTS (Cont'd)

Report No. 23 - Community Services Committee (Cont'd)

4. WHEREAS a request has been received from the Frontenac, Lennox & Addington Lung Association that the City enact a by-law to prohibit smoking in public places; and

WHEREAS the City of Toronto has recently enacted a by-law to prohibit smoking in public places;

THEREFORE BE IT RESOLVED that a by-law be presented to Council, for first reading only, to prohibit smoking in public places in the City of Kingston, similar to the by-law enacted by the City of Toronto.

(Note: Draft copy of By-Law to be prepared by the City Solicitor for distribution prior to consideration of By-Law for second and third readings.)

CARRIED 10:4

(See By-Law 1: No. 79-26) *(Ald. Hawkins, Ald. Timmins Opposed)*

5. WHEREAS on October 23, 1978, Council approved By-Law No. 9364, 'A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston"'; and

WHEREAS the aforementioned amendment added to the Licensing By-Law a provision whereby a license granted to an electrician in another named municipality would be accepted in lieu of an examination in the City of Kingston; and

WHEREAS the Association of Electrical Contractors has requested that two additional provisions be added to By-Law 9364 detailing the conditions upon which such reciprocal licensing arrangements may be made;

THEREFORE BE IT RESOLVED that By-Law No. 9364, 'A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston' be further amended to add to Section 37 (reciprocal licensing) the following:

"provided that he submits a letter to the City

(i) signed by or on behalf of the Board of Examiners for Electrical Workers in the municipality in which he holds a subsisting master electrician's license certifying that he has successfully passed the master electrician's examination for that municipality; or

REPORTS (Cont'd)

Report No. 23 - Community Services Committee (Cont'd)

5. (Cont'd)

(ii) signed by the Issuer of Licenses for the municipality in which he holds a subsisting master electrician's license certifying that he has been continuously licensed as a master electrician for a period of not less than 10 years immediately preceding October 23, 1978."

(See By-Law 4: No. 79-29)

CARRIED

6. That tag days as recommended on Schedule 'A' attached hereto, be approved for 1979.

CARRIED

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7. That a by-law be passed pursuant to Section 29 of The Assessment Act, exempting the following farm lands from taxation for the year 1979 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance:

Ward & Poll #	Name and Address	Desc.	Acreage	Assessment Less 5 Ac.
FRO-14-153	George, Roland, Marjorie, Douglas Binnington and Reps of Catherine Baker	C3 L PTS F 18, 19	142.832	$5,510
FRO 14-155	Annie Clyde	C3 L PTS F 20, 21	102.161	$4,860

(Tax exemptions on these properties in 1978 were as follows:

George Roland, etc.	*171.42*
Annie Clyde	*157.10*
	$328.52

Section 29 of The Assessment Act provides that a by-law must be passed before the 1st day of March, declaring what lands, held and used as farmlands only, are exempt).

CARRIED

Ald. Gerretsen withdrew at 9:25 p.m.

REPORTS (Cont'd)

Report No. 23 - Community Services Committee (Cont'd)

Respectfully submitted,

(Signed) *J.P. Gerretsen* (Chairman)
J. Hawkins
Bill Bishop
W. Knapp
G. Webb

* * *

Schedule 'A'

TAG DAYS - PROPOSED 1979

ORGANIZATION	1978 APPROVED DATE	1979 REQUESTED DATE	1979 RECOMMENDED DATE
ROYAL CANADIAN AIRFORCE ASSN.	April 8th	April 7	April 7
KINGSTON BUS FOR HANDICAPPED	May 27th	May 11/12	May 18/19
MULTIPLE SCLEROSIS SOCIETY	May 13th	May 12th	May 12
LIONS CLUB OF KINGSTON	September 8th & 9th	September 7th & 8th	September 7/8
KINGSTON HUMANE SOCIETY	September 16th	September 15th	September 15
BOY SCOUTS OF CANADA	October 14th	October 13th	October 13
NAVY LEAGUE SEA CADETS	October 20 & 21st	October 19th & 20th	October 19/20
ROYAL CANADIAN LEGION	November 4th	November 2 & 3rd	November 2/3
KIWANIS CLUB OF WEST KINGSTON	August 19th	**	August 18
CANADIAN SKI PATROL SYSTEM	November 25th	**	November 24
CANCER SOCIETY	March 31, April 1st	March 30 & 31st	March 30/31

* The Tag Day By-law provides for two tag days per month

** No reply was received to the request: a date has been allocated at a similar time to last year

REPORTS (Cont'd)

Ald. Timmins presented Report No. 24 of the City of Kingston Planning Board as follows:

Council consented to the deletion of Subsection (m) of Clause 4 which reads as follows:

> "m) that the owner shall be responsible for installing and connecting a storm sewer directly to the closest existing storm sewer which is located at the intersection of Division and Joseph Streets;"

and the substitution of the following:

> "m) that the owner shall pay one-third of the City's share of extending the storm sewer on Division Street from Joseph Street northerly 280 feet, and that in the event a sufficiently signed petition cannot be obtained, the owner shall also pay all of the other property owners' share of the cost of extending the sewer, such payments to be made in cash;"

Council further consented to the addition of the following as Subsection (k) to Clause 11:

> "k) In the case of a non-residential building or the non-residential part of a combined residential and non-residential building, a charge of 17 cents for each square foot of gross floor area the creation of which is authorized by the building permit, of which 17 cents shall be for sanitary sewers and nil cents for storm sewers."

and to the amendment of Schedule "A" to Planning Board Report No. 24 to delete from the Legend the figures "C1" and substitute therefor the figures "A.164".

Moved by Ald. Timmins,
Seconded by Ald. Clements,

That Report No. 24 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 24

February 20, 1979.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Mr. B. Bianchet has applied to amend Zoning By-Law No. 8499 for property located on the east side of Division Street south of Stephen Street (447 Division Street) from A (one and two family) Residential in order to permit offices; and

WHEREAS the Official Plan permits offices in residential areas provided they are for the convenience of the residents and if they can be properly located and controlled; and

WHEREAS this property is located between two active businesses and is not a suitable location for residential uses;

REPORTS (Cont'd)

Report No. 24 - Planning Board (Cont'd)

1. (Cont'd)

THEREFORE BE IT RESOLVED that Zoning By-Law No. 8499 be amended as follows:

(a) by amending Zoning Map No. 17 so as to rezone the approximately 0.07 hectare parcel of land located on the east side of Division Street south of Stephen Street as shown on a copy of Zoning Map No. 17 which is attached hereto as Schedule 'A', from Zone A (One and Two Family) Residential to Zone A.164 (One and Two Family) Residential.

(b) By adding as Section 164 the following:

"164. On the approximately 0.07 hectare parcel of land located on the east side of Division Street south of Stephen Street and designated A.164 on Zoning Map No. 17 attached to and forming part of By-Law No. 79-30 , as Schedule 'A':

(a) the permitted uses shall also include business and professional offices;

(b) the permited use in Section 164(a) and any alteration or addition thereto shall be subject to the regulations for Development Control as set out in Sections 5.30 (a), (b) and (d).

(c) 1 parking space shall be provided for each 27.78 square metres (300 sq. ft.) of office space located on the said property.

(See By-Law 5: No. 79-30) *CARRIED*

Ald. Gerretsen returned at 9:26 p.m.

2. WHEREAS on September 19, 1978, Planning Board established a subcommittee to discuss the matter of building additions in "A" zones; and

WHEREAS this subcommittee has identified areas where measures could be taken in response to this issue;

THEREFORE BE IT RESOLVED THAT the Planning Department be directed to:

(a) determine the average existing floor space index for each block in the A (One and Two Family) Residential zone with a view towards establishing appropriate building bulk standards which would reflect local conditions and prohibit construction which is out of scale with these conditions;

(b) prepare a draft amendment to Section 4.36 of By-Law 8499 (definition of family) which would make the wording congruent with that of the City's Lodging House By-Law. This would reduce the maximum number of unrelated persons which would be allowed to constitute a family from 5 to 4 persons.

REPORTS (Cont'd)

Report No. 24 - Planning Board (Cont'd)

Ald. Webb withdrew at 9:40 p.m. and returned at 9:45 p.m.
Ald. Lampropoulos withdrew at 9:50 p.m. and returned at 9:55 p.m.

2. (Cont'd)

(Note: The preceding research would be undertaken during the summer months with the assistance of planning students employed through Experience '79 - a joint Provincial/municipal program offering summer employment opportunities for university students.

Cost of hiring the two students would be $6,960 of which 75% ($5,662) would be recoverable from the Province. This figure has been included in the 1979 Planning Budget. It should be noted that if the recommendations are approved by Council following the compilation of the data, a general mailing to all households in the "A" zones would have to be made, at an estimated cost of $8,000, which has not been budgeted for 1979.)

REFERRED BACK TO PLANNING BOARD
(See following Motion of Referral)

Ald. Miller requested that Clause 2 be voted upon in Parts, but prior to consideration of the Clause the following motions of referral were made:

Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Clause 2, Report No. 24 of the City of Kingston Planning Board be referred back to the Building Additions in "A" Zone Sub-Committee and to the Planning Board with the request that the views of students, landlords, owners, be obtained as to the proposal and the matter be brought back to Council in two weeks' time.

Mayor Keyes ruled the motion out of order as the Building Additions in "A" Zone Sub-Committee had been dissolved.

Moved by Ald. Matthews,
Seconded by Ald. Bishop,

That Clause 2, Report No. 24 of the City of Kingston Planning Board be referred back to the Planning Board.

CARRIED
(Ald. Gerretsen, Ald. Knapp Opposed)

3. That, as requested by Dacon Corporation Limited, the subdivision Agreement between the City of Kingston and Dacon Corporation with respect to the Glenarden South Subdivision, be amended to delete the completion date for subdivision services of November 1, 1979, and substitute therefor the date of November 1, 1982; it being noted that due to slow market demand for this type of housing, the developer has had to delay the servicing schedule for this subdivision.

CARRIED

REPORTS (Cont'd)

Report No. 24 - Planning Board (Cont'd)

4. That the following plans, submitted by the Portuguese Canadian Society for a church and attached hall at the rear of Division, North Alfred and Carleton Streets:

Plan P-1 - Perspective - February 5, 1979

Plan L-1 - Landscaping - Scale 1"=30' -
Revised January 24, 1979

Plan 1 - Site Plan - Scale 1"=30' -
Revised January 24, 1979

Plan 2 - Floor Plan - Scale 1/8"=1'0"
Revised January 28, 1979

Plan 4 - Elevations - Scale 1/8"=1'0"
Revised January 28, 1979

(Designer: Owners with J.R. Armitage, P.Eng.)

be approved, subject to the owner entering into a Development Control Agreement with the City, which shall include the following conditions:

a) *that development shall be in accordance with the above listed plans;*

b) *that all parking areas and vehicular access routes shall be paved;*

c) *that the design and location of all exterior lighting shall be submitted for City approval;*

d) *that prior to issuance of the building permit a grading plan to the satisfaction of the Commissioner of Works shall be submitted;*

e) *that all exterior air conditioning and other mechanical units shall be screened in a manner which is satisfactory to the City;*

f) *that a garbage storage facility in a location satisfactory to the City shall be supplied, and if this is to be exterior then it shall be screened by an enclosure, the design of which shall be submitted for City approval;*

g) *that a masonry wall with a minimum height of 4½' (1.37m) shall be constructed along the westerly and southerly boundaries of the site where they abut the parking areas and that this wall shall be extended southerly if the parking area is extended;*

h) *that an on-site fire hydrant be supplied with the location to be subject to the approval of the Fire Chief;*

i) *that an approved fire alarm system be installed and connected to a central station monitoring system;*

j) *that water supply shall be via an 8"Ø supply;*

k) *that the electrical supply shall be from the existing overhead pole line along the westerly boundary of the church property;*

REPORTS (Cont'd)

Report No. 24 - Planning Board (Cont'd)

4. (Cont'd)

ℓ) *that the vehicular access route which connects to Division Street over P.U.C. land shall be a minimum of 26' wide asphalt widening to 40' between Division Street and a point 125' west of Division Street;*

m) *that the owner shall pay one-third of the City's share of extending the storm sewer on Division Street from Joseph Street northerly 280 feet, and that in the event a sufficiently signed petition cannot be obtained, the owner shall also pay all of the other property owners' share of the cost of extending the sewer, such payments to be made in cash;*

n) *that snow plowing and maintenance on the vehicular access route connecting to Division Street shall be the responsibility of the owner;*

o) *snow clearance on the site shall be performed in a manner which is satisfactory to the City and in a manner which will keep all parking spaces open for use, and which will not result in dumping of snow or undue runoff over the escarpment on the east side of the site;*

p) *that garbage will be picked up by the City only if it is placed at the Division Street curb line, and that any other method of removal shall be by a privately contracted pick-up service;*

q) *that a total of 64 parking spaces shall be constructed as shown on the approved plans and that an additional 23 spaces as shown on the plans shall be constructed, if after review by the City, it is considered by the City to be appropriate;*

r) *that the landscaping plan shall be implemented within one year of the issuance of the building permit.*

CARRIED AS AMENDED

REPORTS (Cont'd)

Report No. 24 - Planning Board (Cont'd)

5. WHEREAS it is a condition of the Development Control agreement between the City and McDonald's Restaurants Ltd. with respect to the restaurant on Division Street, that a grading plan shall be submitted to the satisfaction of the City; and

WHEREAS the restaurant is part of a commercial development known as the Benson Centre which is also the subject of a Development Control agreement between the City and the owner, and which Centre in turn is part of the Campeau centre; and

WHEREAS it is deemed desirable that grading for the whole site should be integrated;

THEREFORE BE IT RESOLVED THAT that Development Control Agreement between the City of Kingston and McDonald's Restaurants Ltd. with respect to a restaurant on Division Street be amended to permit an integrated grading plan covering both McDonald's Restaurant and the Campeau Centre to be submitted when the grading plan for the Campeau Centre is submitted, or alternatively, if the Campeau Centre does not proceed, that a grading plan covering both McDonald's Restaurant and the Benson Centre be submitted; and

BE IT FURTHER RESOLVED THAT if such an integrated grading plan has not been submitted within two years, McDonald's Restaurants Ltd. shall be required to submit a grading plan for the restaurant property only.

CARRIED

6. That, as recommended by the Local Architectural Conservation Advisory Committee, no action be taken on the application for a demolition permit made by Homestead Land Holdings Limited with respect to property located at 14 and 32 Ontario Street, inasmuch as this property is the subject of a hearing to be held shortly by the Ontario Municipal Board.

LOST 3:11
(See following Motion)

Moved by Ald. Bishop,
Seconded by Ald. Webb,

That a demolition permit be issued to Homestead Land Holdings Limited with respect to property located 14 and 32 Ontario Street, upon application.

CARRIED
(Ald. Knapp Opposed)

REPORTS (Cont'd)

Report No. 24 - Planning Board (Cont'd)

7. That, as recommended by the Local Architectural Conservation Advisory Committee, no action be taken on the application for a demolition permit made by Homestead Land Holdings Limited with respect to property located at 131/133 King Street East, it being understood that it is the intention of the City to designate this property as a building of historic significance, and further that the adjacent property is the subject of an impending hearing by the Ontario Municipal Board.

REFERRED BACK TO PLANNING BOARD
(See following Motion of Referral)

Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Clause 7, Report No. 24, be referred back to the Kingston Planning Board with the request that the Local Architectural Conservation Advisory Committee indicate to the Planning Board and Council if it is their intention to designate the property located at 131-133 King Street West.

CARRIED

8. That, as recommended by the City Treasurer and the Director of Planning and Urban Renewal, application be made to the Ministry of Housing for a grant under the Ontario Home Renewal Program (OHRP) in the amount of $210,740.00 for the fiscal year of 1979-1980 for the purpose of making loans to owners of real property used for residential purposes to assist in the repair, rehabilitation, and improvement of dwelling units, pursuant to the Housing Development Act, all as more particularly set out in the Ontario Home Renewal Program Administration Guide.

(Note: Grant based on $2.27 per capita population shown in the 1977 Municipal Directory (61,021) plus $72,223.00)

CARRIED

Ald. Clements withdrew at 10:30 p.m.

9. That, as recommended by the Board of Directors of the Kingston Housing Authority, the waiving of the residency requirement for applicants for rent-geared-to-income housing operated by the Kingston Housing Authority be approved, when zero or no suitable applicants exist in any particular unit size category; and further, that the Kingston Housing Authority be requested to leave two units vacant at any one time in order that provision may be made for the housing of City residents.

(Note: The present residency requirement states that an applicant must have resided within City boundaries for 12 consecutive months in the three year period immediately prior to application)

REFERRED TO HOUSING SUB-COMMITTEE
(See following Motion of Referral)

REPORTS (Cont'd)

Report No. 24 - Planning Board (Cont'd)

9. (Cont'd)

Moved by Ald. Miller,
Seconded by Ald. Matthews,

That Clause 9, Report No. 24 be referred to the Housing Sub-Committee with the request that a meeting be arranged with the Kingston Housing Authority to discuss the matter and a recommendation be made to Council.

CARRIED

10. That the Cataraqui Region Conservation Authority be informed that the City of Kingston has no objection to the renewal of a fill permit granted to Dacon Corporation Limited, with respect to filling on part of Lot 15, Concession I, City of Kingston (Cataraqui Golf Club, Green Drive).

CARRIED

11. That, as recommended by the Development Control Committee, the following plans, submitted by Mr. R. W. Martin, for a light industrial and/or wholesale supply building situated on the north-east corner of Hickson Avenue and Harvey Street:

Plan #580 A3 - Elevations - Scale 3/32"=1'0" January 5, 1979
Plan #580 A1 - Site Development Plan - Scale 1"=20' - January 5, 1979
Plan #580 A2 - Floor Plan - Scale 3/32" = 1'0" January 2, 1979

(Designer: Smith Building Systems & Supply Ltd.)

be approved, subject to the owner entering into a development control agreement which shall include the following conditions:

a) *that development shall be in accordance with the above listed plans;*

b) *that all parking, loading and vehicular access routes shall be paved;*

c) *that prior to the issuance of the building permit, a grading and servicing plan to the satisfaction of the Commissioner of Works shall be submitted;*

d) *that a landscaping plan shall be submitted within three months of the approval by Council and implemented within one year of the date of issuance of the building permit;*

e) *that a hydrant shall be installed at the rear of the proposed structure connected by a 6"0" water service to the Harvey Street watermain;*

f) *that the water service to the building shall be connected to the hydrant water service and shall be of an adequate size to supply the uses proposed;*

g) *storm sewer connections to the existing sanitary sewers will require the approval of Council;*

REPORTS (Cont'd)

Report No. 24 - Planning Board (Cont'd)

11. (Cont'd)

h) that the owner shall agree not to oppose any future local improvements for sidewalk, curb and gutter, boulevard or storm sewer on the abutting streets;

i) that a 25 foot daylight triangle at the corner of Hickson Avenue and Harvey Street shall be deeded to the City;

j) that in association with the permitted manufacturing, industrial and wholesale uses only, the maximum floor area of office space shall be 11,000 sq. ft.

k) in the case of a non-residential building or the non-residential part of a combined residential and non-residential building, a charge of 17 cents for each square foot of gross floor area the creation of which is authorized by the building permit, of which 17 cents shall be for sanitary sewers and nil cents for storm sewers.

CARRIED AS AMENDED

Ald. Clements returned at 10:40 p.m.

12. WHEREAS in January 1979, Council gave Development Control approval to a proposed 230m^2 (2,400 sq.ft.) retail commercial building on the south side of King Street (684-686 King St. West, Portsmouth Village), subject to the condition that the design and location of all exterior signs shall be subject to City approval; and

WHEREAS a plan of a sign has been submitted for approval and is considered by the Development Control Committee to be appropriate;

THEREFORE BE IT RESOLVED THAT, as recommended by the Development Control Committee, the following plan prepared by Brill-Light Neon Signs Limited, be approved:

Plan S1 - Proposed Sign - Dated February 13, 1979

and that the sign be located at the north-east corner of the site 0.5m± (1.6'±) from the east boundary and 1.2m± (3.3'±) from the north (front) boundary as shown on

Plan #1 - Elevations, Floor & Site Plan - Scale: as shown - Dated October, 1978.

CARRIED

Respectfully submitted,

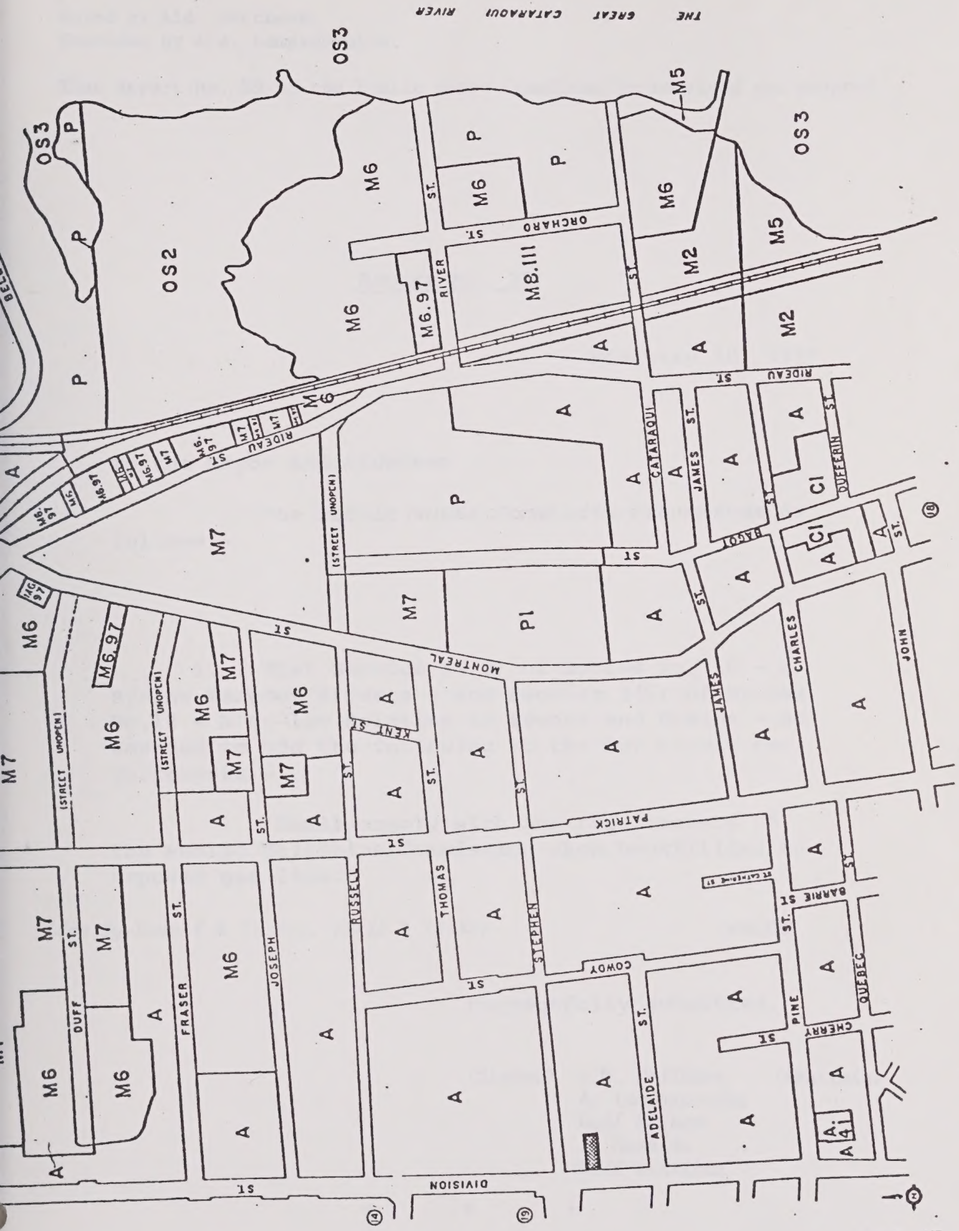
REPORTS (Cont'd)

Report No. 24 - Planning Board (Cont'd)

(Signed) Grant Timmins (Chairman)
Ken Keyes
John Clements
W. Knapp
Lois E. Miller

* * *

SCHEDULE TO PLANNING BOARD REPORT NO. 24


THE GREAT CATARAQUI RIVER
OS3
OS2
P
M6
M5
M2
M8.111
M6.97
M7
A
P1
C1
A.41
ORCHARD ST.
RIVER ST.
RIDEAU ST.
CATARAQUI ST.
JAMES ST.
DUFFERIN ST.
BAGOT ST.
MONTREAL ST.
KENT ST
CHARLES
JOHN
PATRICK
RUSSELL
THOMAS
STEPHEN
BARRIE ST
CORDOW
PINE ST.
QUEBEC
CHERRY ST
ADELAIDE ST.
JOSEPH
FRASER ST.
DUFF ST.
DIVISION ST
(STREET UNOPEN)
14
19
18

MAP 17

BY-LAW Nº 8499
JULY 28, 1975
REVISED________

LEGEND

▨ TO BE REZONED A.164

REPORTS (Cont'd)

Ald. Matthews presented Report No. 25 of the Public Works Committee as follows:

Moved by Ald. Matthews,
Seconded by Ald. Lampropoulos,

That Report No. 25 of the Public Works Committee be received and adopted.

Report No. 25

February 20, 1979

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That Section 59(c) of By-law No. 10 - A By-law Respect Streets - and Section 3(6) of By-law No.14 - A By-law Relating to Sewers and Drains - be amended to add the following to the Cut Permit requirements -

"Shall comply with the requirements of the Public Utilities Commission when backfilling an exposed gas line."

(See By-Laws 6 & 7: Nos. 79-31 & 79-32) *CARRIED*

Respectfully submitted,

(Signed) K.W. Matthews (Chairman)
A. Lampropoulos
Bill Bishop
J. Hawkins
Neil McArthur

* * *

Ald. Gorham presented Report No. 26 of the Parks & Recreation Committee as follows:

Moved by Ald. Gorham,
Seconded by Ald. Bishop,

That Report No. 26 of the Parks and Recreation Committee be received and adopted clause by clause.

REPORTS (Cont'd)

Report No. 26 - Parks & Recreation Committee (Cont'd)

Report No. 26

February 15, 1979

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber -

(a) The Kingston and Area Senior Citizens' Council be permitted to use Memorial Hall at no charge to hold their Annual Meeting on April 11, 1979 from 12 noon to 4 p.m.

(b) The Kingston Working Group of the Northern Native Rights Campaign be permitted to use Memorial Hall at no charge to hold a public meeting to bring native people and the Kingston community together on March 18, 1979 from 7 pm to 10.30 pm.

(c) The Restitution Committee be permitted to use Memorial Hall at no charge to hold a public meeting on March 28, 1979 from 8 pm to 10 pm.

it being understood that they will relinquish the use of the Hall if it is required by the City.

(See By-Law 12: No. 79-37)

CARRIED

2. That due to rising costs and program change requirements, the registration fee for the Kingston Community Day Camp be increased from $34.00 to $36.00 for a two week camp period.

CARRIED

3. That in an attempt to generate more revenue for the Pump House Steam Museum, the offer of Zodiac Tours Ltd to include the Pump House Steam Museum in their tour package which includes the City, Belleview House and 1000 Islands Cruise in conjunction with Via Rail Canada, and to pay the museum $2000.00 per season (June 3 to Labour Day inclusive) for all Zodiac tour passengers, instead of a per passenger entrance fee, in accordance with the following payment schedule on condition that, since they do not know how

REPORTS (Cont'd)

Report No. 26 - Parks & Recreation Committee (Cont'd)

3. (Cont'd)

many passengers to expect, they be allowed to cancel the offer at any time and in this event passengers will be allowed entry to the museum up until the next payment due date as long as cancellation was advised prior to that date, be accepted for the 1979 tour season notwithstanding the provisions of Schedule H of By-law No.19 - Admission Fees to the Pump House Steam Museum -

Payment Schedule

June 15	- $100
June 30	- 200
July 15	- 500
July 31	- 500
August 15	- 500
August 31	- 200
	$2000

(See By-Law 11: No. 79-36) *CARRIED*

4. That an agreement be entered into with Mr. B. McConnell, Owner of the Frontenac Hotel, for the loan, to him, of chandeliers which were installed in Memorial Hall prior to the City Hall renovations under the following terms and conditions -

(a) Ten chandeliers shall be loaned to Mr. McConnell.

(b) The chandeliers shall be installed in the lobby and in the restaurant on the second floor of the hotel.

(c) The chandeliers shall not be altered in any way other than exchanging the 8' long stems with stems of a suitable length to give proper clearance above the floor, and the 8' long stems shall be returned to the City of Kingston.

(d) A plaque shall be placed in a prominent location in the lobby of the hotel stating that the chandeliers were previously installed in Memorial Hall and are on loan to Mr. McConnell.

(e) The chandeliers shall be insured and the amount and type of coverage shall be decided by the City. The premiums shall be paid by Mr. McConnell.

(f) The rental fee of $100.00 for the first year and $50.00 for each year thereafter shall be paid yearly in advance.

(g) The City shall have the right to terminate the agreement upon six months written notice.

REPORTS (Cont'd)

Report No. 26 - Parks & Recreation Committee (Cont'd)

4. (Cont'd)

(h) The Agreement shall terminate if the present ownership of the hotel changes and if Mr. McConnell's use of the building changes from that of a hotel and the chandeliers shall be returned to the City and all costs associated therewith shall be paid by Mr. McConnell.

CARRIED AS AMENDED
(See following Motions)

Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That Clause 4, Report No. 26 of the Parks & Recreation Committee be amended by deleting from subsection (a) the words "in perpetuity".

CARRIED

Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That Clause 4, Report No. 26 of the Parks & Recreation Committee be amended to provide that the loan of the chandeliers will be reviewed on a two year basis.

LOST

Moved by Ald. Gorham,
Seconded by Ald. Lampropoulos,

That Clause 4, Report No. 26 of the Parks & Recreation Committee be amended by deleting subsection (c) which reads as follows:

"The chandeliers shall not be altered in any way other than reducing the length of the 8' long stems to give proper clearance above the floor."

and substituting therefor the following:

"(c) The chandeliers shall not be altered in any way other than exchanging the 8' long stems with stems of a suitable length to give proper clearance above the floor, and the 8' long stems shall be returned to the City of Kingston."

CARRIED

Respectfully Submitted,

(Signed) M.B. *Gorham* (Chairman)
Bill Bishop
J. *Clark*
A. *Lampropoulos*
Neil McArthur

* * *

Ald. Gerretsen presented Report No. 27 of the Finance and Accounts Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Report No. 27 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORTS (Cont'd)

Report No. 27 - Finance & Accounts (Cont'd)

REPORT NO. 27

February 21, 1979.

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

1. That the action of the Mayor and City Treasurer in accepting the tender of The Royal Bank of Canada for the sale of $500,000. City of Kingston Treasury notes at a price of $99.112 per $100.00 (Interest cost 10.90%), dated February 14, 1979 and maturing March 16, 1979 (32 days) be ratified, confirmed, and approved.

(Note: Other tenders received as follows:

	Price	*Interest Cost*
Walwyn, Stodgell	*$99.104*	*11%*
Midland, Doherty	*99.104*	*11%*
Wood Gundy	*99.105*	*10.99%*
Canadian Imperial Bank of Commerce	*99.104*	*11%*
Bank of Montreal	*99.100*	*11.05%*
Bank of Nova Scotia	*99.108*	*10.95%*
Greenshields	*99.106*	*10.98%*
Richardson Securities	*99.100*	*11.05%*
Toronto-Dominion Bank	*99.109*	*10.94%)*

CARRIED

2. That, as recommended by the Director of Purchasing, the on-hand inventory of 2,000 bronze City of Kingston Key Chains be authorized to be purchased from Breadner Company Limited, Hull, Quebec, at a rate of $0.35 each, plus sales tax ($749.00) with provision to be made for this expenditure in the 1979 budget.

CARRIED

3. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5)(b) of *The Public Utilities Act*, R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend $115,500. from 1979 revenue and accumulated revenue for extensions, additions, enlargements, improvements, and alterations, as follows, for the Gas Supply System in the City of Kingston, rather than issue debentures:

Transmission & Distribution System	$33,500.
Consumer Services	55,000.
Meters, Regulators & Equipment	27,000.
TOTAL:	$115,500.

CARRIED

REPORTS (Cont'd)

Report No. 27 - Finance & Accounts (Cont'd)

4. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5)(b) of *The Public Utilities Act,* R.S.O. 1970, Chap. 390, to The Public Utilities Commission of the City of Kingston to expend from 1979 revenue and accumulated revenue for extensions, additions, enlargements, improvements and alterations, as follows, to the water supply system in the City of Kingston, rather than issue debentures:

	P.U.C. Share Only
Trunk Mains	$69,300.
Distribution Mains	79,000.
General	$106,300.
TOTAL:	$254,600.

CARRIED

5. That no action be taken on the following recommendation of the Parks and Recreation Committee:

> 'That, since the Cataraqui Canoe Club will be constructing Club facilities in Orchard Street Park in co-operation with the Kingston Rowing Club and will have no further use for the building located in Lake Ontario Park and since the Parks and Recreation Department can make good use of the building for the storage of equipment, workshop facilities and bathing house facilities when the beach has been extended to this area of the park, the offer of the Canoe Club to sell their building to the City for $27,750. be accepted and that the funds be taken from the Land Bank.'

LOST 5:9
(See following Motion of Referral Which was Lost)
(See following Motion)

Moved by Ald. Matthews,
Seconded by Ald. Clements,

That Clause 5, Report No. 27 be referred back to the Finance and Accounts Committee with the request that the Mayor and Deputy Mayor meet with representatives of the Cataraqui Canoe Club to negotiate the price for purchase of the building owned by them.

LOST 5:9

Moved by Ald. Lampropoulos,
Seconded by Ald. Gorham,

That, since the Cataraqui Canoe Club will be constructing Club facilities in Orchard Street Park in co-operation with the Kingston Rowing Club and will have no further use for the building located in Lake Ontario Park and since the Parks and Recreation Department can make good use of the building for the storage of equipment, workshop facilities and bathing house facilities when the beach has been extended to this area of the park, the offer of the Canoe Club to sell their building to the City for $22,500. be accepted and that the funds be taken from the Land Bank.'

CARRIED AS AMENDED
(See following Motion of Amendment)

REPORTS (Cont'd)

Report No. 27 - Finance & Accounts (Cont'd)

5. (Cont'd)

Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That the motion of Ald. Lampropoulos and Ald. Gorham be amended to provide that the City purchase the building owned by the Cataraqui Canoe Club at a price of $22,500, instead of $27,750.

CARRIED

Ald. Gorham withdrew at 11:35 p.m.

6. That a By-Law be presented to Council to authorize the levy of a special charge of $53,073 for the year 1979 upon persons in the Downtown Improvement Area designated by By-Law No. 8533 assessed for business assessment.

(Note: Details of the budget are as follows:

Downtown Beautification and Improvements	
Flowers	*$ 4,500.*
Christmas Signs	*6,000.*
New Projects	*10,000.*
Miscellaneous	
Tax Adjustment	*3,000.*
Liability Insurance	*70.*
Secretarial Services	*2,000.*
Legal Services	*2,000.*
Office Supplies	*1,000.*
Public Relations, Promotion Advertising	
Downtowner	*2,500.*
Santa Claus Parade	*500.*
Economic Development Committee	*500.*
Tourist Bureau	*3,000.*
Advertising and Promotion	*17,000.*
Miscellaneous	*1,000.*
TOTAL:	*$53,070.)*

(See By-Law 8: No. 79-33) *CARRIED*

7. That, as recommended by Smith, Mill & Ross, Architects, and the Grand Theatre Board of Management:

(A) Change Order No. 3 in the amount of a CREDIT of $750. to the contract with Emmons & Mitchell Construction Limited for Grand Theatre renovations due to the deletion from the contract of the removal of the wing walls around the side of stage lights in the auditorium; and

(B) Change Order No. 4 in the amount of $5,704.18, being additional costs as follows to the contract with Emmons & Mitchell Construction Limited for Grand Theatre renovations, to be charged to the "Contract Contingency Allowance":

1. Reinforcing existing attic roof joists.
(A number of these have shown signs of stress and need immediate attention.)

REPORTS (Cont'd)

7. (B) (Cont'd)

2. Change roof slope configuration adjoining existing shed. (Requirement to reduce snow load on existing very old shed roof.)	
3. Provide new stud bearing wall between Lounge 211 and unassigned area. (Existing wall was found to be in a state of unacceptable deteriorіation).	
4. New wood roof joists instead of use of existing above Mechanical Room in attic. (Existing joists inadequate for purposes intended under new codes.)	
5. Miscellaneous lintels and beams. (To accommodate major openings in wall where masonry had undergone previous frequent changes in filling up old openings and hidden from site prior to demolition.	$4,454.18 (Items 1-5)
6. To permit work in dry cleaning establishment for one week with occupancy removed. (Work otherwise permitted would delay the job by 7 weeks and run severe risk of damage suits.)	1,250.00 (net)
(Note: This is to cover the City's share of amount requested by the Cleaner.)	
TOTAL:	$5,704.18

be approved.

CARRIED

8. That as recommended by the Kingston Intercity Exchange Committee, provision be made in the 1979 budget for an expenditure of $428.25 as follows:

Tickets for free hot dogs and drinks for the Hockey players (to be purchased wholesale from the Parks & Recreation Department)	$ 57.00
Buffet on Sunday 125 plates @ $2.25 per plate	281.25
Tickets for the Saturday night dance for parents	90.00
	$428.25

CARRIED

REPORTS (Cont'd)

Report No. 27 - Finance & Accounts (Cont'd)

9. That the following resolution received from the Township of Hinchinbrooke be endorsed:

> *"That the Government of the Province be asked to consider seriously the application of Wintario profits to the Provincial Budgets for both Health Care and Education at all levels - primary, secondary, and post-secondary so that these important government services can be adequately funded without putting a further burden upon Provincial taxpayers through either provincial or municiipal taxes."*

LOST

10. That the Council of The Corporation of the City of Kingston hereby endorses the Statement entitled "AMO RESPONSE TO THE PROVINCIAL ANNOUNCEMENT OF 1979 TRANSFER PAYMENT TO MUNICIPALITIES", dated February 1, 1979 which concludes:

> *"The Association of Municipalities of Ontario views with apprehension the significance of the 1979 transfer announcement. The Association fears that it clearly portends a further deterioriation in Provincial-Municipal Relations.*
>
> *In the current atmosphere, it is difficult to see how the committee currently being constituted to study long-term Provincial-Municipal financial relations can possibly function. This is particularly true since municipalities already have expended extensive time, effort and resources dealing with such critical matters as property tax reform, grants reform and Provincial-Municipal transfers -- all to no avail.*
>
> *AMO applauded the announcement that the Government was in accord with the municipal proposition that transfer payments to the municipalities in 1979 increase at the same rate as provincial expenditures, only to be faced -- once again -- with a manipulation of the figures that if it is not, at least gives the impression of, duplicity on the part of the Province."*

and further -

That copies of the endorsement be forwarded to The Honourable William G. Davis, Premier of Ontario; The Honourable Thomas L. Wells, Minister of Intergovernmental Affairs; The Honourable Frank Miller, Treasurer of Ontario; Dr. Stuart L. Smith, Leader of the Opposition; Mr. Michael Cassidy, Leader of the New Democratic Party; the local members of the Legislative Assembly; and, to the Association of Municipalities of Ontario.

(Note: A copy of the full statement was distributed to each member of Council).

CARRIED

11. That the sum of $2,800. be provided from the Surplus KOPEC funds as the City's share of the proposed budget for the 100th Birthday Celebrations of the Grand Theatre as follows:

REPORTS (Cont'd)

Report No. 27 - Finance & Accounts (Cont'd)

11. (Cont'd)

REVENUE	
City of Kingston	$ 2,800.
Experience '79	1,000.
Private Donation	500.
Wintario	1,000.
Ontario Arts Council	1,000.
Box Office (based on $5. & 60%)	12,000.
	$18,300.

EXPENSES	
Advertising	$ 1,800.
Production	1,500.
Unions	1,500.
Administration	1,000.
Performance Fees	12,500.
	$18,300.

CARRIED

Ald. Gorham returned at 11:45 p.m.

Moved by Ald. McArthur,
Seconded by Ald. Lampropoulos,

That in accordance with Rule 16 of By-Law No. 1, permission be given to continue City Council meeting until consideration of the Agenda is completed.

CARRIED

Ald. Clements withdrew at 12:01 a.m.

12. That, as recommended by the Transportation Committee, subject to the approval of the Department of Transport, the portion of proposed roadway on the North East Corner of airport property, as shown on draft plan of proposed subdivision, Part of Lot 5, Concession I, Township of Kingston, prepared by Smith and Smith, O.L.S. dated March 15, 1978, submitted by Dacon Corporation, be approved, subject to the following conditions:

   a) that Dacon Corporation be held financially responsible for construction of such portion of roadway;

   b) that the City of Kingston not be held liable for any costs incurred in the construction or maintenance of such portion of roadway;

   c) that the small traingular-shaped landlocked portion of land resulting from the construction of such portion of roadway remain vacant;

   d) that the City of Kingston be reimbursed by Dacon Corporation for the lands required to construct such portion of roadway, by exchangeof lands known on the said plan of subdivision as "other lands" owned by Dacon Corporation;

   e) that the Township of Kingston agrees that the City of Kingston will not be assessed for future costs for the construction, maintenance or local improvements connected with the development of the North/South arterial road; and

REPORTS (Cont'd)

Report No. 27 - Finance & Accounts (Cont'd)

12. (Cont'd)

f) that the Mayor and the Clerk be authorized to execute the necessary agreement.

CARRIED AS AMENDED
(See following Motion of Amendment)

Moved by Ald. Knapp,
Seconded by Ald. Bishop,

That Clause 12, subsection d) be amended to add after the word "Kingston" the word "be" and to delete after the word "roadway" the word "either" and after the word "by" the words "sale or", so that Clause 12, subsection d) now read as follows:

"d) that the City of Kingston be reimbursed by Dacon Corporation for the lands required to construct such portion of roadway, by exchange of lands known on the said plan of subdivision as "other lands" owned by Dacon Corporation."

CARRIED

13. That the decision of the Committee of Adjustment of the City of Kingston in approving the application by Marathon Realty Company Limited (Lessee Harold's Demolition Inc.) for reduction in the minimum side yard requirement on the west side of the property from 25 ft. to 1 ft. and reduction in minimum front yard requirement from 50 ft. to 45 ft. on Part of Farm Lot A, West of the Great Cataraqui River, to permit construction of a 40 ft. x 100 ft. office-warehouse building for the storage of building materials at 6 Cataraqui Street be appealed to the Ontario Municipal Board.

(Note: Last day for appeal is March 2, 1979.)

CARRIED

14. WHEREAS the Municipal Act has been amended to permit a local board, such as the Kingston, Frontenac and Lennox and Addington Health Unit, instead of the City, to pay the expenses of members of the local board, among other things, until the period ending December 31, 1979:

That a by-law be presented to Council to amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" to provide that representatives of the City of Kingston appointed to the Kingston, Frontenac and Lennox and Addington Health Unit will, for the period ending December 31, 1979, be an exception to the provisions of Section 60.(C) 1. and that their expenses as members of the Health Unit will be paid by the Health Unit during this period instead of by the City.

(Note: Motion A. (4) of the December 11, 1978 Meeting of the Committee of the Whole during City Council Meeting No. 2 (Page 37) provides that the members of Council appointed to serve on local boards shall receive no remuneration in respect of their services as a member of the local board.)

(See By-Law 9: No. 79-34) *CARRIED*

Respectfully Submitted,

REPORTS (Cont'd)

Report No. 27 - Finance & Accounts (Cont'd)

(Signed) *Ken Keyes* (Chairman)
J.P. Gerretsen
M.B. Gorham
K. Matthews
Grant Timmins

* * *

UNFINISHED BUSINESS

Ald. Gerretsen reported on the Fund Raising Campaign for the Grand Theatre. Between 200/300 volunteers had conducted a telethon over the past two weekends. A total of 30 hours was spent telephoning residents of the City of Kingston and area. To date approximately $8,000. was collected and if all the pledges come in there will be approximately $11/12,000. The support in the Township of Kingston has been very good as well as in the City. One day would be spent this weekend continuing the telethon.

Ald. Gerretsen extended thanks to Ms. Nancy Helwig, Manager of the Grand Theatre, the former Alderman J. Mackenzie, Ald. Tarnowecky, Mr. D. Cunningham and Mrs. I. Mooney for their assistance as well as all the other volunteers.

Ald. McArthur noted that it is the Year of the Child and suggested that special events should be arranged by the City.

* * *

BY-LAWS

Council consented to the amendment of the title of By-Law No. 13 by deleting the word "Regulate" and substituting therefor the word "Confirm" and to the addition of By-Law No. 20.

(A) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That By-Law No. 1 be given its First Reading.

CARRIED
(Ald. Gorham Opposed)

(B) Moved by Ald. Gorham,
Seconded by Ald. Matthews,

That By-Laws Nos. 2 to 13 and 20 be given their First and Second Readings.

CARRIED

(C) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That Rule No. 35 of By-Law 1 be suspended for the purpose of giving By-Laws 12, 13 and 20 their Third Reading.

CARRIED

(D) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That By-Laws Nos. 12 to 20 be given their Third Reading.

CARRIED

BY-LAWS (Cont'd)

(1) A By-Law to Prohibit Smoking in Public Places in the City of Kingston.

(FIRST READING) (PROPOSED NO. 79-26)
Clause 4, Report No. 23, 1979

ALD. GORHAM OPPOSED

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 22)

(FIRST & SECOND READINGS) (PROPOSED NO. 79-27)
Clause 1, Report No. 22, 1979
(Note: Ministry of Transport approval required.)

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 2 & 4, Report No. 22)

(FIRST & SECOND READINGS) (PROPOSED NO. 79-28)
Clauses 2 & 4, Report No. 22, 1979
(Note: Ministry of Transport approval not required.)

(4) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston". (Reciprocal Licensing)

(FIRST & SECOND READINGS) (PROPOSED NO. 79-29)
Clause 5, Report No. 23, 1979

(5) A By-Law to Amend By-Law No. 8499, "Restricted Area Zoning By-Law of The Corporation of the City of Kingston" (Rezone the Approximately 0.07 Hectare Parcel of Land Located on the East Side of Division Street South of Stephen Street from Zone A (One and Two Family) Residential to Zone A.164 (One and Two Family) Residential.)

(FIRST & SECOND READINGS) (PROPOSED NO. 79-30)
Clause 1, Report No. 24, 1979

(6) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets". (Cut Permit requirements).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-31)
Clause 1, Report No. 25, 1979

(7) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains". (Cut Permit requirements).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-32)
Clause 1, Report No. 25, 1979

(8) A By-Law to Authorize the Levy of a Special Charge of $53,073. for the Year 1979 Upon Persons in the Downtown Improvement Area Designated by By-Law No. 8533 Assessed for Business Assessment.

(FIRST & SECOND READINGS) (PROPOSED NO. 79-33)
Clause 6, Report No. 27, 1979

BY-LAWS (Cont'd)

(9) A By-Law to Amend "By-Law 1, 1966, A By-Law to Regulate Council Procedures". (Expenses of City Members of Health Unit for 1979)

(FIRST & SECOND READINGS) (PROPOSED NO. 79-34)
Clause 14, Report No. 27, 1979

(10) A By-Law to Close Barrack Street from Wellington Street to Ontario Street to Vehicular Traffic on Sunday, April 22, 1979, from 1 p.m. to 3 p.m. for Community Purposes.

(FIRST & SECOND READINGS) (PROPOSED NO. 79-35)
Clause 3, Report No. 22, 1979

(11) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation." (Exception to Fee Schedule for Pump House Steam Museum - Zodiac Tours)

(FIRST & SECOND READINGS) (PROPOSED NO. 79-36)
Clause 3, Report No. 26, 1979

(12) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers." (Exceptions to Memorial Hall Rental Fee).

(THREE READINGS) (PROPOSED NO. 79-37)
Clause 1, Report No. 26, 1979

(13) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on February 26, 1979.

(THREE READINGS) (PROPOSED NO. 79-38)
City Council Meeting No. 8, 1979

(14) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.02 Hectares for One Lawyer's Office at 211 Division Street From Zone A (One and Two Family) Residential to Zone A.163 (One and Two Family) Residential).

(THIRD READING) (PROPOSED NO. 79-15)
Clause 3, Report No. 17, 1979

(15) A By-Law to Amend The Official Plan of the City of Kingston Planning Area (Amendment No. 100 - Kingston Creamery (1958) Ltd., Cataraqui Street East of Rideau Street - Residential to Industrial).

(THIRD READING) (PROPOSED NO. 79-16)
Clause 4(a), Report No. 17, 1979

ALD. MCARTHUR OPPOSED

BY-LAWS (Cont'd)

(16) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.24 Hectares on South Side of Cataraqui Street East of Rideau Street From Zone A (One and Two Family) Residential to Zone M7 (Industrial).

(THIRD READING) (PROPOSED NO. 79-17)
Clause 4(b), Report No. 17, 1979

(17) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 101 - Hazard Lands - Great Cataraqui River West Bank from Bell Island Northerly).

(THIRD READING) (PROPOSED NO. 79-18)
Clause 5(a), Report No. 17, 1979

(18) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Lands Along West Bank of Great Cataraqui River from Bell Island Northerly from Open Space to Zone FP (Flood Plain).

(THIRD READING) (PROPOSED NO. 79-19)
Clause 5(b), Report No. 17, 1979

(19) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation". (Revise Parking Regulations for Macdonald and City Parks).

(THIRD READING) (PROPOSED NO. 79-20)
Clause 5, Report No. 20, 1979

(20) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation for the year 1979.

(THREE READINGS) (PROPOSED NO. 79-39)
Clause 7, Report No. 23; 1979

* * *

MOTIONS

COMMITTEE OF THE WHOLE

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That Council resolve itself into a Committee of the Whole, closed to the Public, to receive a report from Mr. K.S. Ready, Director of Personnel, on the current status of contract negotiations.

CARRIED

The Committee of the Whole adjourned to the Alderman's lounge at 12:45 p.m.

The following members of Council were present:

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Gerretsen (arrived at 1:15 a.m.), Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos (left at 1:20 a.m.), Ald. Matthews, Ald. Miller, Ald. Timmins, Ald. Webb (left at 1:20 a.m.) (11)

COMMITTEE OF THE WHOLE (Cont'd)

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

The Chairman reported that a report was received from Mr. K.S. Ready, Director of Personnel and Mr. T. Sergeant, Negotiator, on the progress of negotiations with Locals 109 CUPE and 498 Firefighters.

Moved by Ald. Knapp,
Seconded by Ald. Matthews,

That Council do now adjourn.

CARRIED

Council adjourned at 2:00 a.m. February 27, 1979.

(L.S.)

(Signed) *T.J. McKibbin*
Clerk-Comptroller

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 9

A Special Meeting of City Council was held on Saturday, March 3, 1979, in the Council Chamber, City Hall at 9:40 a.m. to consider the 1979 Operating Budget of the City of Kingston and report from the Commissioner of Works. His Worship, Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham (arrived at 9:46 a.m.), Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Miller (arrived at 9:49 a.m.), Ald. Timmins, Ald. Webb (arrived at 9:48 a.m.) (13)

COMMUNICATIONS

Council consented to receive communications Nos. 187 and 188 and the Traffic, Streets and Parking Program Budget under Communication No. 184.

Referred to the Committee of the Whole

(182) Draft 1979 Operating Budget of the City of Kingston.

(Copy distributed to each member of Council).

(183) From Mr. B.G. Cousens, City Treasurer, notifying that the draft 1979 Operating Budget shows an increase over 1978 of a total of 20 Mills, or a tax increase of 23.6% as follows:

	Increase over 1978
General Purposes	19.26 Mills
Garbage Collection	0.74 Mills

- and -

enclosing a summary of the various budgets, in order of consideration, showing increases and decreases from 1978 and highlighting the main items of the Budget.

(Copy distributed to each member of Council.)

(184) 1979 Program Budgets for the following Departments:

Clerk-Comptroller
Parks
Police
Rideaucrest
Social Services
Treasury
Water Pollution Control System of Public Works
Transportation

A05

(Copy distributed to each member of Council.)

(185) From the Finance and Accounts Committee referring the following for consideration during Budget meetings:

(A) 1979 Grant - International Hockey Hall of Fame Inc. - $2,200.

(B) Conservation Authority - Appointment of Benefit - Project 28 - Lemoine Point:

COMMUNICATIONS (Cont'd)

Referred to the Committee of the Whole (Cont'd)

(185) (B) (Cont'd)

WHEREAS pursuant to Section 24(1) of The Conservation Authorities Act, the Cataraqui Region Conservation Authority has notified the City that it has determined the proportion of the benefit of the Lemoine Point Conservation Area Project afforded to all the participating municipalities (City and Township of Kingston) that is afforded to each of them:

THAT the Council of The Corporation of the City of Kingston hereby records its satisfaction, for the year 1979, with the apportioning of the benefit by the Cataraqui Region Conservation Authority, for development costs and for maintenance costs of the Lemoine Point Conservation Area Project (Project 28) against the City and the Township of Kingston as follows:

Township of Kingston	75%
City of Kingston	25%

(Note: This budget is scheduled for consideration on March 10).

(186) Report from the Commissioner of Works that By-Law No. 9376, "A By-Law to Authorize the Construction of a Storm Sewer in Brock Street from Palace Road to Westdale Avenue and in Westdale Avenue from Brock Street to Alamein Drive and Sanitary Sewer Replacement in Brock Street from Palace Road to Westdale Avenue and in Westdale Avenue from Brock Street to Alamein Drive, under Section 8 of The Local Improvement Act", be withdrawn and not proceeded with, on the understanding that the Public Works Committee will be recommending a substitute General Rate By-Law, and that the Ontario Municipal Board be notified immediately since a Hearing is scheduled for March 9th.

(187) From the Cataraqui Region Conservation Authority concerning the sale of the City owned properties located at 1133, 1137 and 1193 King Street West to the Conservation Authority.

(Copy distributed to each member of Council).

(188) From Domus Gift and Kitchen Shop requesting permission to use the City's Coat-of-Arms on a drinking mug .

Council consented to the consideration of Communication No. 187 in the Committee of the Whole at this meeting.

Council consented to consider the request of Domus Gift & Kitchen Shop contained in Communication No. 188.

(See following Motion)

Moved by Ald. Knapp,
Seconded by Ald. Clark,

That permission is hereby granted to Domus Gift and Kitchen Shop to have reproduced on a "horn" type metal drinking mug the City's Coat of Arms and the words "City of Kingston, Canada".

CARRIED

COMMITTEE OF THE WHOLE

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That Council resolve itself into the Committee of the Whole with Mayor Keyes in the Chair to consider:

(A) The 1979 Operating Budget of the City of Kingston, by Departments, according to the following schedule:

9:30 A.M.	General Discussion
10:00	Social Services
11:00	Rideaucrest
12:00 NOON	Planning Board & Housing
12:30	LUNCH
2:00 P.M.	Fire Department
3:00	Public Works
4:00	Legislation

- and -

(B) A motion to withdraw By-Law No. 9376, "A By-Law to Authorize the Construction of Storm Sewers in Brock Street from Palace Road to Westdale Avenue and in Westdale Avenue from Brock Street to Alamein Drive and Sanitary Sewer Replacement in Brock Street from Palace Road to Westdale Avenue and in Westdale Avenue from Brock Street to Alamein Drive, under the Provisions of Section 8 of The Local Improvement Act".

- and -

(C) A motion to authorize the sale of City owned properties at 1133, 1137 and 1193 King Street West to the Cataraqui Region Conservation Authority.

CARRIED

(2) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

The Chairman reported that the following motions were considered, and action was taken with regard to the 1979 Budget:

(A) Moved by Ald. Hawkins,
Seconded by Ald. Webb,

That Council accept the principle of an 8.5% maximum increase for 1979 Budget Deliberations (7.2 Mills).

CARRIED

(B) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That the 1979 Budget increase for grants, subsidies and deficits in any of the departmental budgets be not more than 5%.

CARRIED

OMMITTEE OF THE WHOLE (Cont'd)

C) Moved by Ald. Hawkins,
Seconded by Ald. Webb,

That a maximum ceiling for travel be a total of $10,000. for 1979.

LOST 2:10

D) Moved by Ald. Webb,
Seconded by Ald. Bishop,

That all appropriations in the 1979 budget for travelling be reduced by 50%.

SEE FOLLOWING MOTION OF AMENDMENT

E) Moved by Ald. Gerretsen,
Seconded by Ald. Clements,

That Motion D be amended to read:

> "That all appropriations in the 1979 Budget be amended to implement the following policy:
>
> *'That all elected and appointed officials (including staff) of the City may attend only one Out of Town CONFERENCE per year.'"*

CARRIED 9:4

otion D, as amended, was then considered as follows:

D) Moved by Ald. Webb,
Seconded by Ald. Bishop,

That all appropriations in the 1979 Budget be amended to implement the following policy:

> *"That all elected and appointed officials (including staff) of the City may attend only one Out of Town CONFERENCE per year."*

CARRIED, AS AMENDED 10:2

) That the following amendments to the 1979 Social Services Budget be approved:

	DECREASE
Account No. 3750 - General Welfare Assistance	$100,000.
Account No. 3745 - Family Counselling	10,000.
Account No. 3737 - Travelling	600.
Account No. 3780 - Capital Expenditures	5,000.
Account No. 3753 - Hostels	13,000.

) Moved by Ald. Clements,
Seconded by Ald. Matthews,

That the Oakwood Day Care Centre Budget be reduced in total from $136,798. to $133,000. and that the Community Services Committee, the Administrator of Social Services and staff be requested to review the operation of this centre.

CARRIED

COMMITTEE OF THE WHOLE (Cont'd)

(H) That the following appropriations be approved for inclusion in the 1979 Budget:

R.H. Hay Centre	$47,200.
Family Day Care	15,700.
Day Nurseries	20,551.
West End Children Centre	20,000.

(I) That the following amendments to the 1979 Rideaucrest Home Budget be approved:

	DECREASE
Foster Care Ser	$10,000.
Heating	3,000.

(J) That the following amendments to the Kingston Planning Board Budget be approved:

	DECREASE
Official Plan - Height Study	$19,000.

(K) That a review be made by the Planning Board of the fees for Official Plan Amendments and applications for zone changes.

(L) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That Council adjourn for lunch.

CARRIED

Council adjourned for lunch at 1 p.m. and reconvened at 2.08 p.m.

ROLL CALL
(2.08 p.m.)

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Miller (arrived at 2:30 p.m.), Ald. Timmins (12)

(M) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That there be no increase in staff for 1979 in any departments.

LOST 3:9

(N) That the following amendments to the 1979 Fire Department Budget be approved:

	DECREASE
Salaries	$14,878.
Capital Expenditures - Reduce Salvage & Rescue Van to $20,000. & delete Rescue Tool:	14,000.
Travelling	500.
Land & Buildings	2,635.
Acquisition & Operation of Equipment	2,496.

(O) Moved by Ald. Gerretsen,
Seconded by Ald. Lampropoulos,

That the Fire Chief prepare a report on the part-time complement for submission to the Committee of the Whole.

CARRIED

COMMITTEE OF THE WHOLE (Cont'd)

(P) That the following amendments to the 1979 Public Works and Garbage Department Budgets be approved:

	DECREASE
Travelling Expenses	$ 500.
Miscellaneous - Kimco Culvert (If required, Contingency monies to be used)	16,500.
Unpaved Roads	8,000.
Winter Control	100,000.
Sidewalk Sanding & Snow Removal	10,000.
Roadway Cleaning	7,000.
New Equipment (agreed to stay within Reserve Account)	41,000.
Sidewalks - City Hall	4,500.
Sanitary Sewer System	12,000.
Sewer Replacement	3,500.
Contributions from Current Revenue - Garbage Collection (delete New Packer)	32,000.

(Q) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That the City owned properties at 1133, 1137 and 1193 King Street West is hereby authorized to be sold to the Cataraqui Region Conservation Authority for the sum of $39,760. as follows, on the understanding that any structures on the properties will be removed and/or demolished by the City of Kingston:

1133 King Street West	$12,760.
1137 King Street West	6,000.
1193 King Street West	21,000.

and the Mayor and Deputy City Clerk be authorized to execute the necessary deed.

CARRIED

(R) Moved by Ald. Matthews,
Seconded by Ald. Lampropoulos,

That, as recommended by the Commissioner of Works, By-Law No. 9376, "A By-Law to Authorize the Construction of Storm Sewers in Brock Street from Palace Road to Westdale Avenue and in Westdale Avenue from Brock Street to Alamein Drive and Sanitary Sewer Replacement in Brock Street from Palace Road to Westdale Avenue and in Westdale Avenue from Brock Street to Alamein Drive, under the Provisions of Section 8 of The Local Improvement Act" is hereby withdrawn from presentation to Council and not to be proceeded with because the abutting owners have previously paid for a storm sewer, and on the understanding:

a) that the O.M.B. be notified immediately since a hearing is scheduled for March 9th, and

b) that the Public Works Committee will be considering a recommendation for a substitute General Rate By-Law to do this work.

CARRIED

MOTION

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That the Report of the Committee of the Whole is hereby adopted, confirmed and ratified.

CARRIED

BY-LAWS

(A) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That By-Law 1 be given its First & Second Readings.

CARRIED

(B) Moved by Ald. Matthews,
Seconded by Ald. Miller,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 1 its Third Reading.

CARRIED

(C) Moved by Ald. Timmins,
Seconded by Ald. Gerretsen,

That By-Law 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on March 3, 1979.

(THREE READINGS) (PROPOSED NO. 79-40)
City Council Meeting No. 9, 1979

MOTION

(2) Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That Council do now adjourn.

CARRIED

Council adjourned at 5 p.m.

(L.S.)

(Signed) *M.C. Healy*
Deputy City Clerk

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 10

A Special Meeting of City Council will be held on Thursday, March 8, 1979, in the Council Chamber, City Hall, at 5.00 p.m. to further consider the 1979 Operating Budget of the City of Kingston.

ROLL CALL

COMMITTEE OF THE WHOLE

(1) That Council resolve itself into a Committee of the Whole with Mayor Keyes in the Chair to further consider the 1979 Operating Budget of the City of Kingston, by Departments, according to the following schedule:

5:00 P.M.	Parks & Recreation
7:00	Traffic & Streets & Parking
8:00	Airport & Industrial Promotion
9:00	Police
10:00	Public Library

(2) That Council rise from the Committee of the Whole and the Chairman report.

BY-LAWS

(A) That By-Law 1 be given its First & Second Readings.

(B) That Rule No. 35 of By-Law 1 be Suspended for the Purpose of Giving By-Law 1 its Third Reading.

(C) That By-Law 1 be given its Third Reading.

* * *

(1) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on March 8, 1979.

(THREE READINGS) (PROPOSED NO. 79-41)
City Council Meeting No. 10, 1979

CITY COUNCIL MEETING NO. 10

A Special Meeting of City Council, summoned by Mayor Keyes, was held on Thursday, March 8, 1979, in the Council Chamber, City Hall, at 5:30 p.m. to further consider the 1979 Operating Budget of the City of Kingston.
His Worship, Acting Mayor Ald. Gerretsen presided.
Mayor Keyes was present from 6:50 p.m. to 7:30 p.m.

ROLL CALL

Acting Mayor Ald. Gerretsen, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Webb (arrived at 6:20 p.m.) (12)

COMMITTEE OF THE WHOLE

(1) Moved by Ald. Timmins,
Seconded by Ald. Gorham,

That Council resolve itself into a Committee of the Whole with Acting Mayor Ald. Gerretsen in the Chair to further consider the 1979 Operating Budget of the City of Kingston.

CARRIED

(2) Moved by Ald. Gorham,
Seconded by Ald. Matthews,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

The Chairman reported that the following motions had been considered in the Committee of the Whole and action taken with regard to the 1979 Budget:

(A) That the Parks and Recreation Department Budgets be amended as follows:

	INCREASE	DECREASE
City Property (Total Budget)		$ 4,000.
Lake Ontario Park (Total Budget)		2,000.
J.K. Tett Creativity Centre (Total Budget)		2,000.
Parks Department - Maintenance of Equipment		2,000.
General Parks (In Total)		6,000.
Tree Trimming - Dutch Elm Removal and Injections		2,000.
Contributions from Revenue Fund -		
- New Equipment (Two Garden Tractors)		5,000.
- Parks Development		10,000.
A05 - Other Projects	$9,300.	
Recreation Department		
- Outdoor rinks		2,000.
Cataraqui Park - Deficit		4,778.
Artillery Park - Wages		17,500.
Portsmouth Olympic Harbour - Delete Deficit		4,239.

COMMITTEE OF THE WHOLE (Cont'd)

(B) Moved by Ald. Webb,
Seconded by Ald. Clements,

That the Mayor be delegated to approach the Richardson Family to rebuild the bandstand.

CARRIED

(C) Moved by Ald. Clements,
Seconded by Ald. Timmins,

That the matter of the fee setting structure for "Community Schools" be referred to the Parks and Recreation Committee for a report to Council.

CARRIED

(D) Moved by Ald. Clements,
Seconded by Ald. Webb,

That three band concerts be deleted from the budget.

The Chairman ruled the motion out of order.

(E) Moved by Ald. Webb,
Seconded by Ald. Clements,

That the Chairman's ruling be challenged.

LOST

(F) Moved by Ald. Clements,
Seconded by Ald. Webb,

That $1,000. be deleted from the budget for band concerts.

LOST

(G) Moved by Ald. Hawkins,
Seconded by Ald. Lampropoulos,

That the ice rental revenue be increased by $2,500.

LOST

(H) Moved by Ald. Hawkins,
Seconded by Ald. Gorham,

That the Parks and Recreation Committee be requested to report back to Council on ice rental rates by April 30, 1979.

CARRIED

(I) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That the Chief Administrative Officer and the Commissioner of Parks and Recreation be requested to examine the possibility of adoption of a formula (such as School Boards have) which determines the number of staff required to provide janitorial service to civic buildings.

CARRIED

COMMITTEE OF THE WHOLE (Cont'd)

(J) That the following action was taken with regard to the Grand Theatre Budget:

	INCREASE	DECREASE
Deficit		$7,000.
Contribution from Current Revenue (it being understood that roof repairs of $14,000. must come out of this section)	$7,000.	

(K) The Committee of the Whole went "in camera" to discuss the acquisition of the properties located at 222-224 Princess Street, Kingston, Ontario.

(L) Moved by Ald. Miller,
Seconded by Ald. McArthur,

WHEREAS the City of Kingston expropriated the property owned by Samuel Springer & Sons Properties Limited, 222-224 Princess Street, Kingston, Ontario;

AND WHEREAS after negotiations with the former owners an offer has been made by Samuel Springer & Sons Properties Limited;

THAT:

(A) The total compensation in full and complete settlement for the acquisition of 222-224 Princess Street from Samuel Springer and Sons Properties Limited, be $164,000. as follows:

(i) Land and buildings	$156,000.
(ii) All costs (legal, appraisal, etc.)	8,000.
TOTAL	$164,000.
LESS amount previously paid pursuant to the Expropriations Act:	- $130,000.
	$ 34,000.

(B) The sum of $34,000. be authorized to be paid to Samuel Springer and Sons Properties Limited upon receipt of deed in form satisfactory to the City Solicitor; and

(C) That the sum of $34,000. be provided in the 1979 Finance Budget for this purpose.

(Note: Present annual rental income of $13,140. is being received by the City of Kingston.)

CARRIED 8:4
(Ald. Webb Opposed)

(M) The Committee of the Whole arose from "in camera" to continue the discussion of the 1979 budget.

(N) Moved by Ald. Gorham,
Seconded by Ald. McArthur,

That the 1979 Police Commission budget be amended to provide for the following new employees:

4 constables
1 dispatcher
1 clerk

COMMITTEE OF THE WHOLE (Cont'd)

(N) (Cont'd)

and equipment and related costs which would result in a reduction of $70,915.

CARRIED

(O) That the following additional changes were made to the 1979 Police Department Budget:

	DECREASE
Salaries - Policemen (overtime)	$5,000.
New Equipment	2,000.
Buildings	2,000.
Contributions from Revenue Fund - Capital Expenditures (Honda Motorcycle)	5,564.

(P) Moved by Ald. Webb,
Seconded by Ald. Gorham,

That provision be made for 10 large Passenger Cars rather than 8 large Passenger Cars and 2 intermediate passenger cars in the 1979 Police Department Budget.

LOST 6:6

(Q) Moved by Ald. Clements,
Seconded by Ald. Timmins,

That the Police Commission and the City of Kingston make application to the Federal Government for subsidy because of the extra cost of policing Kingston due to the effects of the penitentiaries in Kingston.

CARRIED

(R) That the following action was taken with regard to the 1979 Airport Budget:

	DECREASE
Maintenance of Grounds	$ 8,600.
Roads & Runway Repairs	50,000.
Salaries - Delete from Provision for Truck Rental	1,000.
Road & Runway Maintenance - Snow Removal	2,000.
Building Maintenance (from Total)	3,500.
Building Maintenance - Washroom Facilities (Hangar No. 4) *(On the understanding Hansler Building to be purchased at $8,500.)*	6,000.

(S) That the following action was taken with regard to the 1979 Industrial Commission Budget:

	DECREASE
Advertising	$2,000.
Travel & Promotion	1,325.

(T) Moved by Ald. Bishop,
Seconded by Ald. Hawkins,

That in accordance with Rule 16 of By-Law No. 1, permission be given to continue the meeting of the Committee of the Whole and City Council until consideration of the Agenda was completed.

CARRIED

COMMITTEE OF THE WHOLE (Cont'd)

(U) That the following action was taken with regard to the Traffic & Streets and Parking Department Budget:

	INCREASE	DECREASE
Street Lighting		$15,000.
Alterations to Signal Lights		6,000.
New Equipment - 50% New Truck (Transfer to Parking Authority Budget)		5,000.
General Traffic Control (from total)		4,900.
Parking Department - General Administration - New Equipment (Increase from $5,000 to $10,000. to provide 100%)	$5,000.	

MOTION

(1) Moved by Ald. Matthews,
Seconded by Ald. Miller,

That the Report of the Committee of the Whole is hereby adopted, confirmed and ratified.

CARRIED

BY-LAWS

(A) Moved by Ald. Matthews,
Seconded by Ald. Miller,

That By-Law 1 be given its First & Second Readings.

CARRIED

(B) Moved by Ald. Miller,
Seconded by Ald. Timmins,

That Rule No. 35 of By-Law 1 be Suspended for the Purpose of Giving By-Law 1 its Third Reading.

CARRIED

(C) Moved by Ald. Timmins,
Seconded by Ald. Gerretsen,

That By-Law 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on March 8, 1979.

(THREE READINGS) (PROPOSED NO. 79-41)
City Council Meeting No. 10, 1979

MOTION

(2) Moved by Ald. Hawkins,
Seconded by Ald. Bishop,

That Council do now adjourn.

CARRIED

Council adjourned at 12:08 p.m., February 9, 1979.

(L.S.)

(Signed) *M.C. Healy*
Deputy City Clerk

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 11

A Special Meeting of City Council was held on Saturday, March 10, 1979, in the Loyalist Room at 9:35 a.m. to further consider the 1979 Operating Budget of the City of Kingston. His Worship Acting Mayor, Ald. Gerretsen presided.

ROLL CALL

Mayor Keyes (12:26 p.m. to 12:40 p.m.), Acting Mayor Ald. Gerretsen, Ald. Bishop, Ald. Clark (left at 10:35 a.m. and returned at 12:14 p.m.), Ald. Clements (arrived at 9:55 a.m. and left at 11:40 a.m.), Ald. Gorham, Ald. Hawkins, Ald. Lampropoulos, Ald. Matthews, Ald. Miller (arrived at 9:50 a.m.), Ald. Timmins, Ald. Webb.

COMMITTEE OF THE WHOLE

(1) Moved by Ald. Gorham,
Seconded by Ald. Matthews,

That Council resolve itself into a Committee of the Whole with Acting Mayor, Ald. Gerretsen in the Chair to further consider the 1979 Operating Budget of the City of Kingston.

CARRIED

(2) Moved by Ald. Bishop,
Seconded by Ald. Miller,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

The Chairman reported that the following motions had been considered and action had been taken in the Committee of the Whole:

(A) Transit Department Budget

	INCREASE	DECREASE
Total Operating Budget - Deficit Reduced by the Public Utilities Commission		$71,747.
Capital Expenditures - City's Share Only - Radios		4,600.
Revenue - Fare Paying Passengers	$25,000.	

A05

(B) The Budget for the Cataraqui Region Conservation Authority in the amount of $426,510. was approved with the City's share being $97,057.87.

(Ald. Timmins Opposed)

COMMITTEE OF THE WHOLE (Cont'd)

(C) Moved by Ald. Lampropoulos,
Seconded by Ald. Hawkins,

WHEREAS, pursuant to Section 24(1) of The Conservation Authorities Act, the Cataraqui Region Conservation Authority has notified the City that it has determined the proportion of the benefit of the Lemoine Point Conservation Area Project afforded to all the participating municipalities (City and Township of Kingston) that is afforded to each of them:

THAT the Council of The Corporation of the City of Kingston hereby records its satisfaction, for the year 1979, with the apportioning of the benefit by the Cataraqui Region Conservation Authority, for development costs and for maintenance costs of the Lemoine Point Conservation Area Project (Project 28) against the City and the Township of Kingston as follows:

Township of Kingston	-	75%
City of Kingston	-	25%

(Note: City's share: Lemoine Point - Development - $8,625.
Maintenance - $3,750.)

CARRIED

(D) Moved by Ald. Lampropoulos,
Seconded by Ald. Hawkins,

WHEREAS, pursuant to Sections 25 and 26 of *The Conservation Authorities Act,* the Cataraqui Region Conservation Authority has determined the costs and apportioned the costs of administration, maintenance and capital projects for 1979 to all municipalities according to equalized assessment within the area of the Authority or according to benefit to be derived by the municipality;

AND WHEREAS Notice in writing has been received of the amount required to be raised by the City of Kingston for 1979;

THAT the 1979 levy of the Cataraqui Region Conservation Authority to The Corporation of the City of Kingston in the total amount of $97,057.87 is hereby approved and the City Treasurer is hereby authorized to pay to the Authority the amount of $97,057.87 upon requisition by the Authority.

Administration	$28,547.52
Maintenance	31,182.24
Project 4 - Conservation Area	3,493.11
Project 28 - Lemoine Point	12,375.00
Project 31 - Little Cataraqui Creek Valley Lands	21,460.00
TOTAL:	$97,057.87

CARRIED

(E) That the subject of further participation in the Lemoine Point Conservation Authority Project of the Cataraqui Region Conservation Authority be referred to the Committee of the Whole.

COMMITTEE OF THE WHOLE (cont'd)

(F) That the following amendments were made to the Kingston Community Memorial Centre Budget:

	INCREASE	DECREASE
Salaries - Swimming Pool		$2,000.
Instruction Classes - Wages		832.
Recreation & Cultural Services		
- Recreation Facilities - Salaries		3,000.
- Harold Harvey Arena - Wages		1,000.
- Capital Expenditures - New Building Drainage per City Request (#13)		8,000.
- Referees Room & Relocate Storage (#14)		1,800.
- Handicapped Washroom Equipment (#3)		900.
GROUNDS - Fence Repair (#5)		2,000.
- Vegetation Killer for Perimeter Fence (#2)		800.
Capital Expenditures		
- Staging - 3 Sections (#6)		5,200.
- Cover Upper Windows (#8)		2,730.
- Pave & Mark Pool Parking Lot (#10)		7,800.
- Pave Main Entrance Walkway (#11)		1,200.
- Grounds - Upgrade (#12(a))		2,000.
Revenue - Canteen Sales	$7,000.	

(G) Moved by Ald. Webb,
Seconded by Ald. Bishop,

That the Kingston Community Centre Board investigate the possibility of obtaining dates for Community Centre Horseracing and a report be made to the Committee of the Whole and Council.

CARRIED
(Ald. Hawkins Opposed)

(H) That the following amendments were made to the Kingston Public Library Board Budget for 1979:

	DECREASE
Part-Time Assistance	$5,000.
Books	8,300.

Ald. Gerretsen declared a conflict of interest in Motion (I) as he acted for a lessee, Mr. Wesley Myers and abstained from the discussion.

(I) Moved by Ald. Timmins,
Seconded by Ald. Hawkins,

That the Committee of the Whole discuss "In Camera" the proposed amendments to the Development Control Agreement between the City and Two Brothers Limited.

CARRIED

(J) That the Committee of the Whole rise from the In Camera Session and adjourn for lunch.

(K) That the Committee of the Whole adjourned for lunch at 12:45 p.m. and reconvened at 2:30 p.m.

COMMITTEE OF THE WHOLE (Cont'd)

ROLL CALL 2:30 p.m.

Acting Mayor Ald. Gerretsen, Ald. Bishop, Ald. Clark,
Ald. Gorham, Ald. Hawkins, Ald. Lampropoulos, Ald. Matthews, Ald. Timmins (8)

(L) That the following amendments were made to the Finance Budget for 1979.

	DECREASE
Purchase of New Equipment	
- Headliner	$ 700.
- Mail Room Furniture	1,300.
Other - Staff & Committee Meals	1,000.
Job Evaluation Consultants Fee	5,000.
Miscellaneous - Misc. Grants	2,000.
- Sundry	2,000.
Discount on Taxes - Prepayment Certificate	2,300.
Finance - Industrial Land Acquisition	12,696.

(M) Moved by Ald. Matthews,
Seconded by Ald. Hawkins,

That the Reserve for Uncollected and Uncollectable Taxes be reduced by $100,000. and be placed in the 1979 budget as revenue.

CARRIED

(N) That the following amendments were made with regard to the 1979 Revenue budget (Pages 5.2 to 5.8).

	INCREASE
Adjustments to Taxes Levied	
- Bell Canada and C.N.R.	$45,000.
Transportation Services	
- Roadways - Highway	50,000.
Interest on Advances & Investments	30,000.
Sale of Properties - add Auld Street	20,000.

(O) That the following action was taken with regard to City of Kingston GRANTS for 1979:

	REQUESTED 1979	APPROVED 1979
Canadian Mental Health Association	$ 200.	Nil
Canadian Diabetic Association - Kingston Branch	400.	Nil
Canadian Mental Health Association - Local Committee	400.	Nil
Ontario Heart Foundation	(not specified)	Nil
Providence Manor	15,000.	$15,000.
Limestone Golden Years Club	2,500.	2,500.
Big Brothers Association	1,000.	1,000.
John Howard Society of Kingston	2,000.	1,600.
Kingston Frontenac Advisory Board to C.N.I.B.	3,300.	3,000.
Rape Crisis Centre (Kingston) Inc.	6,000.	1,000.
Credit Counselling Service	6,500.	4,000.

COMMITTEE OF THE WHOLE (Cont'd)

(O) (Cont'd)

	REQUESTED 1979	APPROVED 1979
Kingston and District Association for the Mentally Retarded	$ 3,000.	$ 1,000.
Community Amphentamine Program (Kairos)	2,750.	2,500.
Kingston Bus for the Handicapped	43,000.	30,000.
Y.M.C.A. and Y.W.C.A. (School Taxes)	12,941.	12,941.
International Hockey Hall of Fame & Museum Inc.	2,200.	2,200.
Social Planning Council of Kingston & District	19,990.	10,000.
Kingston Community Ballet Assoc. Inc.	3,000.	1,500.
Kingston & District Folk Arts Council	3,000.	2,200.
Kingston Symphony Association	8,000.	7,500.
National Youth Orchestra Assoc. of Canada	1,400.	750.
Kingston Marine Museum	2,000.	Nil
St. George's Cathedral Choir	1,500.	Nil
(Note: St. George's Cathedral Choir were invited to apply again if they do not receive the necessary funds.)		
Performing Arts Office	6,000.	2,500.
Kingston Horticultural Society	150.	150.
Kingston Minor Soccer Association	1,000.	750.
Frontenac County Girls Hockey Assoc.	100.	100.
Limestone City Obedience & Kennel Club	(not specified)	Nil
Kingston Skating Club	1,650.	1,000.
Kingston Minor Hockey Association	3,000.	2,500.
Canadian Olympic-training regatta	1,500.	1,500.
Eastern Ontario Olympic Track & Field Club	200.	200.
Rideau Travel Council	12,180.40	2,000.
St. Mary's of the Lake Hospital	10,000.	10,000.
Queen's University	30,000.	30,000.
Agnes Etherington Art Centre	10,000.	7,500.
Theatre 5	750.	Nil
The String Quartet Institute	750.	Nil

Ald. Gorham declared a conflict of interest with regard to the grant to the Evangel Pentecostal Church as he acts as Solicitor for the Church and abstained from the discussion and vote.

Pentecostal Church, Wilson Street	5,000.	Nil

(P) That it was agreed to meet on Tuesday, March 13, 1979, at 7:30 p.m. to continue discussion of the 1979 Budget.

MOTION

(1) Moved by Ald. Matthews,
Seconded by Ald. Timmins,

That the Report of the Committee of the Whole is hereby adopted, ratified and confirmed.

CARRIED

BY-LAWS

(A) Moved by Ald. Clark,
Seconded by Ald. Gorham,

That By-Law 1 be given its First & Second Readings.

CARRIED

(B) Moved by Ald. Bishop,
Seconded by Ald. Lampropoulos,

That Rule No. 35 of By-Law 1 be Suspended for the Purpose of Giving By-Law 1 its Third Reading.

CARRIED

(C) Moved by Ald. Miller
Seconded by Ald. Timmins,

That By-Law 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of Council at Its Meeting held on March 10, 1979.

(THREE READINGS) (PROPOSED NO. 79-42)
City Council Meeting No. 11, 1979

* * *

MOTION

(2) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That Council do now adjourn.

CARRIED

Council Adjourned at 5:03 p.m.

(L.S.)

(Signed) *M.C. Healy*
Deputy City Clerk

(Signed) *J.P. Gerretsen*
Acting Mayor,
Ald. Gerretsen

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council was held on Monday, March 12, 1979, in the Council Chambers, City Hall, at 8:05 p.m. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (13)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That the Minutes of City Council Meeting No. 8, held on February 26, 1979, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications Nos. 200 to 205.

Filed

(189) Notice from the Assistant Deputy, Director of Titles that application has been made for a Certificate of Title by Mr. Abraham Zimmerman, owner of the property being Part of Lots 56 and 57, Part of William Street and Part of Barrie Street as stopped up at the South West Corner of William and Barrie Streets.

(190) From the Ministry of Intergovernmental Affairs, copy of their publication "Background" No. 79/7, dated February 16, 1979.

(191) From Mr. T.J. McKibbin thanking the Members of Council for naming a park in his honour and for presenting him with a Council Chair on the occasion of his retirement as Clerk-Comptroller of the City of Kingston. Mr. McKibbin states that he looks forward to enjoying the park area over the years and that the Council Chair is prominently displayed to show his appreciation of Council's generosity.

(192) From the Association of Women Electors of Kingston Area expressing their thanks to the City for allowing them to use the Loyalist Room, without charge, for their 1979 monthly meetings.

(193) From The Hon. Keith Norton, Minister of Community and Social Services, acknowledging receipt of the City's endorsement of the City of Guelph's resolution regarding the Ontario Downtown Revitalization Program and the Town of Lincoln's resolution regarding amendment to the Municipal Act.

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(194) Copy of News Release from the Metric Commission entitled "Will Kilometrage and Metrage Replace Mileage, Yardage and Footage?" together with the latest edition of their publication "Metric Monitor".

(195) Minutes of a meeting of the Kingston, Frontenac and Lennox and Addington Health Unit Board held on Wednesday, February 21, 1979.

(196) From the Co-Chairman of the Fund-Raising Committee of the Grand Theatre Board of Management, expressing their appreciation to the members of staff who cleared their desks in preparation for the three weekends of the phone-a-thon, held from February 9th to 25th.

(197) Copy of the Annual Report for 1978 from the Kingston Public Library.

Referred to the Public Utilities Commission and the Transportation Committee

(198) From the Kingston Area Planning Board notifying that a general discussion on public transportation in the Kingston area was held at their meeting on February 22. A copy of the minutes pertaining to this subject is attached to their letter.

At the end of the meeting it was resolved that the Board should encourage the three municipalities - the City of Kingston, the Township of Kingston and the Township of Pittsburgh, to meet to explore development of a more integrated system of transportation which would be a better service to the total population of the areas within the three communities.

Filed

(199) From the Canada Safety Council, notifying that the City of Kingston is among the thirty-three participating Canadian Communities with populations of 40,000 or more that completed Safe Driving Week 1978 without a fatal traffic accident. A Council Certificate of Commendation signed by His Excellency the Governor General of Canada will be presented to the City in the near future by the Provincial Safety Council.

(200) From the Minister of Housing, acknowledging receipt of the City of Kingston's Notice of Motion requesting the province to provide for a more equitable method of taxation for condominiums and notifying that he has forwarded this to the Hon. Frank Miller, Treasurer of Ontario and Minister of Economics with a request that he respond directly to the City. Mr. Miller's Ministry has the responsibility of provincial and local government taxation policy.

He has also forwarded a copy of the City's letter to the Hon. Frank Drea, Minister of Consumer and Commercial Relations. That Ministry has responsibility for the legislation governing the affairs of condominium corporations.

(201) Copy of the City of Kingston Comparative Tax Arrears Statement as at February 28, 1979 of $820,279. including $71,840. in penalties and interest.
(Note: Copies have been distributed to members of Council.)

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(202) From Alcohol and Drug Concerns Inc., Kingston, commending members of City Council for their positive action in prohibiting smoking at all meetings of civic government, and urging them to follow through on the proposed by-law regarding the banning of smoking in all public places, as recommended by the Frontenac, Lennox and Addington Lung Association.

(203) From the Advisory Committee to the Kingston City Council on the Needs of the Handicapped and Elderly, endorsing the Community Services Committee's budget recommendation that a "Call-Bell" system be installed in Rideaucrest Home for the Aged.

Referred to the Finance and Accounts Commitee

(204) From the Town of Guelph requesting Council's endorsation of their following resolution:

> "THAT the Council of the City of Guelph write to the Government of Canada, strongly objecting to the recent announcement that Federal Grants up to 5 million dollars would be made for arena improvements to any City which obtained an NHL franchise.
>
> Because such grants were contingent upon a matching grant from the Provincial Government, that a copy of this motion also be forwarded to the Government of the Province of Ontario.
>
> This Council believes that such grants are not in the best interests of the people of Canada in these times of restraint when other worthwhile programs are being curtailed."

Referred to the City of Kingston Planning Board & The Committee of Adjustment

(205) From the City of Toronto notifying that at its meeting on March 5, 1979, The City Council of Toronto passed a resolution requesting the Government of Ontario to amend the Planning Act, R.S.O. 1970, Chapter 349, Section 42(6), to provide for increased fees charged by Committee of Adjustment and Land Division Committees in application for severence of property, and requesting that the Council of The Corporation of the City of Kingston endorse this resolution.

PETITIONS

REPORTS

Ald. Matthews presented Report No. 28 of the Public Works Committee as follows:

Council consented to the amendment of Clause 4 to delete the sums "$20,000., $17,000., and $46,505." and to substitute therefore the following sums:

"$17,857.15., $15,178.57., and $48,326.43".

so that Clause 4 now reads as follows:

"That, since it has been reported that the Vohl DV-904-400T, Serial #78, snow blower which has been used since November 1, 1978 on a rental/purchase agreement has shown to be very suitable for the Works Department's requirements, the snow

REPORTS (Cont'd)

Report No. 28 - Public Works Committee (Cont'd)

blower described above be purchased from Craig Construction Equipment Limited at the cost given hereunder, and that the expenditure be charged to By-Law No. 9321 - A By-Law to Authorize the Purchase of a Snow Blower at an Estimated Cost of $68,000.00 - provision for this expenditure having been included in the 1978 Capital Budget -

Total Cost	$63,505.00
Less 85% of rent paid in the amount of $17,857.15	15,178.57
Total net cost excluding sales tax	$48,326.43."

Moved by Ald. Matthews,
Seconded by Ald. Lampropoulos,

That Report No. 28 of the Public Works Committee be received and adopted clause by clause.

Report No. 28

March 5, 1979

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the statement of highway expenditures proposed by the City of Kingston in 1979, as detailed on program form OB-MR-28, for susidy under the provisions of The Public Transportation and Highway Improvement Act in the following amounts, be approved and referred to the Ministry of Transportation and Communications:

For	Total Amount	Amount of Subsidy
Construction	$1,205,400.	$ 455,000.
Maintenance	1,552,000.	776,000.
Total	$2,757,400.	$1,231,000.

CARRIED

2. That notwithstanding the provisions of By-law No. 14 - A By-law Relating to Sewers and Drains - Bell Canada be permitted to drain the roof water from the new addition to their building at 450 Princess Street to the existing combined sewer in Princess St by means of a 6" storm lateral, subject to the lateral being at an elevation to facilitate future sewer separation and subject to the installation of a controlling device on the roof drains to regulate the run-off.

CARRIED

REPORTS (Cont'd)

Report No. 28 - Public Works Committee (Cont'd)

3. That By-law No.9341 - A By-law to Establish Policies Concerning Local Improvements - be amended to insert an Asterik by the word "Reconstruction" in the section titled - "Residential/Non-Residential Reconstruction" - which would refer to the following note -

"Reconstruction at the general rate where the use of the abutting land is more than 50% residential is based on the original construction being done at the expense of the abutting owners such as a local improvement, under a subdivision agreement, by the property owner(s), to City specifications and under City inspection."

(See By-Law 3: No. 79-45)

4. That, since it has been reported that the Vohl DV-904-400T, Serial #78, snow blower which has been used since November 1, 1978 on a rental/purchase agreement has shown to be very suitable for the Works Department's requirements, the snow blower described above be purchased from Craig Construction Equipment Ltd at the cost given hereunder, and that the expenditure be charged to By-law No.9321 - A By-law to Authorize the Purchase of a Snow Blower at an Estimated Cost of $68,000.00 - provision for this expenditure having been included in the 1978 Capital Budget -

Total cost	$63,505.00
Less 85% of rent paid, in the amount of $17,857.15	$15,178.57
Total net cost excluding sales tax	$48,326.43

CARRIED AS AMENDED

5. That the tender of Capital Construction to supply one new Clark Michigan 75B three cubic yard front end wheel loader powered by a GM 4-71N diesel engine for a tax included price of $61,736.86, being net after trade for the City's two Case units, #255 and #204, be accepted being the lowest tender received, subject to the supplier making the equipment available for a two week demonstration period and subject to the installation of a larger hydraulic pump if practical and reasonable in cost, and that the expenditure be charged to the Reserve for the Purchase and Replacement of Equipment.

CARRIED

Respectfully submitted,

(Signed) K.W. Matthews (Chairman)
A. Lampropoulos
Bill Bishop
J. Hawkins
Neil McArthur

* * *

REPORTS (Cont'd)

Ald. Timmins presented Report No. 29 of the City of Kingston Planning Board as follows:

Moved by Ald. Timmins,
Seconded by Ald. Clements,

That Report No. 29 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 29

March 6, 1979.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on September 19, 1978, Planning Board established a subcommittee to discuss the matter of building additions in "A" Zones; and

WHEREAS this subcommittee has identified areas where measures could be taken in response to this issue;

THEREFORE BE IT RESOLVED that the Planning Department be directed to:

determine the average existing floor space index for each block in the A (One and Two Family) Residential zone with a view to establishing appropriate building bulk standards which would reflect local conditions and prohibit construction which is out of scale with these conditions.

(Note: This research would be undertaken during the summer months with the assistance of planning students employed through Experience '79 - a joint Provincial/Municipal program offering summer employment opportunities for university students).

(This clause was referred back to the Board at the last meeting of Council)

CARRIED 10:3
(Ald. Clark, Ald. Clements, Ald. Matthews Opposed)

2. WHEREAS in November 1977 Council approved Development Control for renovation of retail and office space at the former Bibby's site on Princess Street; and

WHEREAS it has now come to the attention of the Board that there are discrepancies between the completed renovations and the approved Development Control plans; and

WHEREAS Canada Trust Limited has entered into a lease for the westerly portion of this property, with the owner, Two Brothers Limited, and as lessee is responsible for completion of the facade; and

REPORTS (Cont'd)

Report No. 29 - Planning Board (Cont'd)

2. (Cont'd)

WHEREAS the owner has submitted an application for amendments to the Development Control Agreement which would permit certain changes to the approved plans for the westerly portion of the buildings, immediately adjacent to the existing Canada Trust building, in order to permit expansion of the said Canada Trust office space on the ground floor; and

WHEREAS, in the opinion of Planning Board, the revised plans are not compatible with the surrounding older buildings;

THEREFORE BE IT RESOLVED that the application for amendments to the Development Control Agreement between the City and Two Brothers Limited, with respect to that portion of the property to be leased by Canada Trust Limited NOT be approved, and that the owner be requested to submit a revised plan showing a facade which is compatible with the existing older buildings on this site.

CARRIED 7:6
(See Recorded Vote)

Ald. Hawkins requested a recorded vote on Clause 2, Report No. 29 which was as follows:

YEAS: Ald. Clark, Ald. Clements, Ald. Knapp, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky (7)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Gerretsen, Ald. Hawkins, Ald. Lampropoulos, Ald. Timmins (6)

3. That the Cataraqui Region Conservation Authority be advised that the City of Kingston has no objection to the renewal of a fill permit granted to Tackaberry Heating Supplies Limited, for filling on a site located at 60 Dalton Avenue.

CARRIED

4. WHEREAS Dacon Corporation has applied to the Minister of Housing for approval of a draft plan of subdivision for a 1.1 ha parcel of land on the south side of Elliot Avenue, west of Douglas Avenue; and

WHEREAS the Minister of Housing has referred the Draft Plan to the City of Kingston for consideration; and

WHEREAS the Draft Plan is in conformity with existing Official Plan policies;

THEREFORE BE IT RESOLVED that the Minister of Housing be informed that the City of Kingston recommends approval of the Draft Plan of subdivision submitted by Dacon Corporation subject to the following conditions:

REPORTS (Cont'd)

Report No. 29 - Planning Board (Cont'd)

4. (Cont'd)

(a) That the subdivider shall enter into the City's standard subdivision agreement which among other matters, shall provide for the following:

(i) The water service system, including hydrants and easements, shall be provided in a manner and form satisfactory to the Public Utilities Commission at the subdivider's cost;

(ii) The electric service, including easements, trenching, street light installations, sand-padding, back filling and transformer pads shall be provided at the subdivider's cost in accordance with the specifications of the Public Utilities Commission;

(iii) Asphalt paving for the street at the developer's cost with the radius of the cul-de-sac to be 13.5m minimum;

(iv) Construction of concrete curbs and gutters on the street;

(v) Construction of a concrete sidewalk on the east side of the Street from Block A to Elliot Avenue;

(vi) Construction of an asphalt walkway within Block A;

(vii) Construction of sanitary sewer mains and storm sewer mains with services to each lot;

(viii) Sodded boulevards on the Street and between the asphalt walkway and property lines in Block A.

(ix) Construction of drainage ditches or swales where shown on the approved plan.

CARRIED

5. WHEREAS Dick Splinter Construction Ltd. has proposed a subdivision on Part of Lots 15 and 16 Concession II, Township of Kingston, which contains some land lying within the City of Kingston; and

WHEREAS the Ontario Land Surveyor has requested a new boundary line in order that the final set of plans may be contained on one sheet; and

WHEREAS the Minister of Housing has already given draft approval to the plan of subdivision;

REPORTS (Cont'd)

Report No. 29 - Planning Board (Cont'd)

5. (Cont'd)

THEREFORE BE IT RESOLVED that the Minister of Housing be informed that the City of Kingston approves the redrawing of the boundary line with respect to the draft plan of subdivision (10T78047) submitted by Dick Splinter Construction Limited, subject to the following conditions:

a) that a quit claim deed of the subdivider's land lying within the boundary of the City of Kingston be given to the City;

b) that it is understood that the lands quit-claimed to the City of Kingston do not form part of the lands deeded to the Township of Kingston for parks purposes pursuant to The Planning Act.

CARRIED

6. That, as recommended by the Development Control Committee, the following plans, submitted by the Kingston Rowing Club, for construction of storage, changing and shower facilities in the City park located at Orchard Street and Cataraqui Street:

Drawing #1 - Site Plan - Scale 1"=50' - June, 1978

Drawing #2 - Floor Plan - Scale ¼"=1'0" - Dec., 1978

Drawing #3 - Elevations - Scale ¼"=1'0" - July, 1978

Drawing #4 - Perspective (South West) - Jan. 4, 1979

Drawing #5 - Perspective (North East) - Jan. 4, 1979

(J..R. Armitage, P.Eng., Designer)

be approved, subject to the lessee (Kingston Rowing Club) entering into a development control agreement, which shall include the following conditions:

a) *that development shall be by the lessee in accordance with the above listed plans;*

b) *that no building permit shall be issued until approval of By-Law No. 9258 has been given by the Ontario Municipal Board and the Ministry of the Environment has submitted a positive report with respect to soil conditions of the site;*

c) *that prior to issuance of the building permit servicing and grading plans to the satisfaction of the Commissioner of Works shall be submitted by the lessee;*

d) *that connection to the sanitary sewage system shall be carried out by the City at the lessee's expense;*

e) *that the electrical supply shall be by the lessee from Orchard Street via an underground service to the satisfaction of the Public Utilities Commission;*

f) *that the water supply shall be by the lessee and shall be a minimum 2"Ø;*

g) *that exterior lighting shall be subject to the approval of the City of Kingston;*

REPORTS (Cont'd)

Report No. 29 - Planning Board (Cont'd)

6. (Cont'd)

h) *that all artifacts of historic value which may be uncovered during construction shall be considered to be the property of the City and shall be turned over to the City forthwith.*

CARRIED

7. That, as recommended by the Development Control Committee, the following plans, submitted by Bell Canada for an extension to its exchange building at Princess and Garrett Streets:

Plan #1 - Site Plan - Scale 1 to 200 - Nov., 1978

Plan #2 - Level 1 - Scale 1 to 100 - Nov., 1978

Plan #3 - Level B - Scale 1 to 100 - Nov., 1978

Plan #4 - Sections - Scale 1 to 100 - Nov., 1978

Plan #5 - Elevations - Scale 1 to 100 - Nov., 1978
(Elliott, Stahl & Associates, Architects)
be approved, subject to the owner entering into a development control agreement which shall include the following conditions:

a) *that development shall be in accordance with the above listed plans;*

b) *that interior layout as shown on plans 2 and 3 shall not be subject to the requirements of development control;*

c) *that all parking areas and vehicular access routes shall be paved;*

d) *that design and location of all exterior lighting and signs shall be subject to City approval;*

e) *that all exterior air conditioning and other mechanical units shall be screened in a manner which is satisfactory to the City;*

f) *that a masonry buffer wall a minium of 1.37m high (4½ feet) shall be constructed along the boundary between Lots 9 and 10 where the property abuts the residential lot to the west, and that the design of such masonry buffer wall shall be submitted for City approval;*

g) *that a landscaping plan shall be submitted within three months of the approval by Council and implemented within one year of the issuance of the building permit;*

h) *that prior to issuance of a building permit a servicing and grading plan shall be submitted for approval of the Commissioner of Works;*

i) *since all abutting sewers are of the combined type, the approval of Council is required before any connection of storm drainage to the sewers will be permitted;*

REPORTS (Cont'd)

Report No. 29 - Planning Board (Cont'd)

7. (Cont'd)

j) *that approval shall be subject to the approval of the Committee of Adjustment with respect to minor variances for a reduction in the required number of parking spaces.*

CARRIED

Respectfully submitted,

(Signed) *Grant Timmins* (Chairman)
Ken Keyes
John Clements
W. Knapp
Lois E. Miller

* * *

Ald. Gerretsen presented Report No. 30 of the Finance & Accounts Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That Report No. 30 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 30

March 7, 1979.

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

1. WHEREAS William and Lorraine McGinnis, owners of 109 Fairview Avenue were enumerated under the provisions of Section 23 of The Assessment Act as Roman Catholic and Separate School supporters, but, inadvertently, the Public School support of the previous owners was recorded in the Assessment Commissioners List dated September 19, 1978, and revised October 27, 1978;

   THAT, pursuant to the provisions of Section 120 of The Education Act, 1974, it is hereby directed that the school taxes of the ratepayer at 109 Fairview Avenue (Roll No. 10-11-060-101-03100-0000) be paid to the Frontenac-Lennox and Addington County Roman Catholic Separate School Board instead of the Frontenac County Board of Education.

CARRIED

Ald. McArthur declared a conflict of interest and abstained from the vote in Clause 2 since he operates Fort Battery.

2. That List of Accounts No. 1, dated January, 1979, in the amount of $2,384,401.87 be approved, it being noted that the expenditures were incurred under proper authorization.

   (Note: Copy of List of Accounts No. 1 was distributed to each member of Council previously).

CARRIED
(Ald. McArthur Abstained)

REPORTS (Cont'd)

Report No. 30 - Finance & Accounts (Cont'd)

Ald. McArthur declared a conflict of interest and abstained from the vote in Clause 3. since he operates Fort Battery.

3. That List of Accounts No. 2, dated February, 1979, in the amount of $3,518,216.11 be approved, it being noted that the expenditures were incurred under proper authorization.

(Note: Copy of List of Accounts No. 2 was distributed to each member of Council previously).

CARRIED
(Ald. McArthur Abstained)

4. That, as City Council, at its meeting held on February 12, 1979, endorsed the resolution of the Town of Lincoln to request the Provincial Government to amend the Municipal Act to allow municipalities to charge interest at the rate of 1½% per month on overdue taxes, the following resolution of the City of Niagara Falls not be endorsed:

> *"WHEREAS Section 527, Subsections 3 and 4 of The Municipal Act restricts municipalities to a maximum charge of 1% per month on past due current taxes; and Section 553, Subsections 1 and 2 restricts municipalities to a maximum charge of 12% per annum on tax arrears;*
>
> *AND WHEREAS this restriction is no longer realistic due to prevailing prime bank rates being equal to this charge;*
>
> *AND WHEREAS this restriction has made it more difficult to collect taxes when due;*
>
> *NOW THEREFORE BE IT RESOLVED that the City of Niagara Falls petitions the Government of Ontario to amend these Sections of the Municipal Act to permit the penalty on current taxes to be set by by-law up to 2% per month, and that interest on tax arrears be allowed to be set by by-law up to 24% per annum."*

CARRIED

5. That the action of the Mayor and City Treasurer in accepting the tender of The Bank of Nova Scotia for the sale of $2,000,000. City of Kingston Treasury Notes at a price of $99.112 per $100.00 (Interest Cost 10.90%), dated March 7, 1979, and maturing April 6, 1979 (30 days) be ratified, confirmed and approved.

(Note: Other Tenders received as follows

	Price	*Approximate Interest Cost*
Nesbitt, Thomson	*$99.112*	*10.90%*
Midland, Doherty	*99.108*	*10.95*
Royal Bank of Canada	*99.108*	*10.95*
Bank of Montreal	*99.110*	*10.93*
Canadian Imperial Bank of Commerce	*99.111*	*10.91*
Wood, Gundy	*99.109*	*10.94*
Walwyn, Stodgell	*99.045*	*11.7*
McLeod, Young & Weir	*99.110*	*10.93)*

CARRIED

REPORTS (Cont'd)

Report No. 30 - Finance & Accounts (Cont'd)

6. That, as recommended by the Public Works Committee, since Local Improvement By-Law No. 9376 for the reconstruction of sanitary and storm sewers in Brock Street and Westdale Avenue has been found contrary to City policy, and has been withdrawn by Council, and since the storm and sanitary sewers are in bad condition, a By-Law be presented to Council to authorize the reconstruction of the existing storm and sanitary sewers in Brock Street from Palace Road to Westdale Avenue and in Westdale Avenue from Brock Street to Alamein Drive as a charge to the General Rate as follows:

Total Cost	$79,600.
City's Share	58,925.
Anticipated MTC Subsidy	20,675.
Debenture amount	58,925.

and further that application be made to the Ontario Municipal Board for approval to charge the 1979 General Rate Sewer Reconstruction Work to the 1978 Local Improvement Capital Allotment Quota for this project.

(See By-Law 1: No. 79-43) *CARRIED*

7. That the City enter into a lease with the Kingston Roofing and Flooring Co. Ltd., for rental of a small barn on the Clyde Industrial Site Farm on the following conditions:

a) rental rate to be $100. per month;

b) that the lease shall be on a month to month basis with the understanding that the City will give Kingston Roofing and Flooring Co. Ltd., one months notice to vacate when it requires the property for development as an industrial subdivision;

c) that the Company will save harmless the City for all claims;

d) that the Company will arrange for its own insurance to cover the contents of the building.

CARRIED

8. That, as recommended by the Kingston Public Library Board, the account of Carolyn Pickering in the amount of $1,284. for a soft sculptured wall hanging in the Children's Room of the new Public Library be approved for payment as a charge against the $10,000. donation for art, which has now been completely encumbered by the Library Board.

CARRIED

9. That the Mayor and Deputy City Clerk be authorized to sign the application under the Public Transport and Highway Improvement Act for allocation of subsidy funds for public transport in the amount of $267,600. for the Capital Assistance Programme and $465,286. for the Transit Operating Assistance Programme.

(Note: The Capital Assistance Program includes the acquisition of four buses, fare boxes, one bus stop shelter and new bus washing equipment.)

CARRIED

REPORTS (Cont'd)

Report No. 30 - Finance & Accounts (Cont'd)

10. That the City lease 1,600 sq. ft. on the second floor of the property at 19 Queen Street to the Kingston Artists' Association Inc., for a period commencing March 15, 1979 to May 1, 1980 at a monthly rental of $300. with provision for cancellation of the lease upon two months notice, subject to the condition that the use of the space by the Kingston Artists' Association Inc., is in accordance with City By-Laws.

and further that one set of washrooms be provided for the use of Hawthorne Protection Services and the Kingston Artists' Association Inc., to meet the standards of the requirements of the Public Hall Act, Property Standards By-Law and any other government requirements at a cost not to exceed $3,000. as a charge against the rental of this property.

CARRIED

11. That the request of Empire Warehouses Limited for an inquiry into whether the taking of the land lying on the south side of Queen Street for the purpose of establishing a parking lot is fair, sound and reasonably necessary in the achievement of the objectives of the City of Kingston, be referred to the Chief Inquiry Officer pursuant to Section 7.(3) of The Expropriations Act.

CARRIED

12. That By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" be amended as follows:

a) amend subsection 12 to section 9 - Appointment Procedures - "Policy for Hiring Summer Students" to add the words "Part 1";

b) add subsection 12 to section 9 - Appointment Procedures - as Part 2 the policy set out in Schedule "A" attached hereto for the hiring of Recreation Summer Students;

c) delete Schedule "A" and substitute the "Student Status Confirmation" form attached to Schedule "A" of this report.

(Note: *The attached policy has been approved by the Commissioner of Parks & Recreation.)*

(See By-Law 2: No. 79-44) *CARRIED*

Respectfully Submitted,

(Signed) *Ken Keyes* (Chairman)
J.P. Gerretsen,
K.W. Matthews
Y. Tarnowecky
Grant Timmins

* * * * *

PERSONNEL PROCEDURE - SUMMER STUDENTS

PART II - RECREATION STUDENTS

GENERAL

This personnel procedure covers Recreation Summer Students engaged by the Corporation and employed directly in recreation functions.

A Recreation Summer Student shall be defined as a person engaged in courses of study during the most recent preceding semester and who intends to return to studies during the first semester following the summer break. Recreation Summer Students shall be required to certify their status as a student as part of the hiring documentation. A certification form is attached.

Recreation summer requirements will be determined about January 1 of each year. Upon completion of recruiting and selection, all unsuccessful candidates for employment shall be notified in writing by the Parks and Recreation Department by April 30 of the current year.

Recreation Summer Students shall be recruited from applications on file in the Parks and Recreation Department or as referred from the Personnel Department. Application forms will be available at the University, Community College, all High Schools, and the Personnel Department. When additional recruiting is necessary or when specialized recruiting is necessary, it shall be arranged through the Canada Manpower Centre office. Applications will close about mid February of each year.

Employment screening, interviewing, and selection will be the responsibility of the Recreation Department's personnel.

When qualifications, skills, and education are relatively equal for a specific job, selection criteria will give priority to students hired for the first time on the basis that those residing within the boundaries of the city of Kingston will be hired first.

In the event applicants have approximately equal qualifications and abilities, preference shall be given to applicants who do not already have a family member employed as a summer student.

Generally, summer programs will have an employment duration of 8 to 14 weeks.

CLASSES OF RECREATION SUMMER STUDENTS

Recreation Summer Students will perform a variety of leadership, counselling, and supervisory roles in recreation activities. Classes will include Parks Activities Program Supervisor, Mobile Leaders, Assistant Supervisor & Special Events Co-Ordinator, Supervisor, Counsellor, Tots N' Tykes Supervisor, Tots N' Tykes Leader I, and a number of classes relating to aquatics and beaches.

RATES OF PAY

Weekly rates of pay will be determined by the class of Recreation Summer Student and previous experience in recreation work.

Weekly rates of pay will at least equal rates as established by the Ontario Employment Standards' Act.

SCHEDULE A TO REPORT NO. 30 (Cont'd)

STUDENT STATUS CONFIRMATION

NAME: ______________________________

ADDRESS: ______________________________

____

SCHOOL OR UNIVERSITY I attended during the current (1978-1979) academic year:

____

____

I intend to attend school during the coming (1979-1980) academic year.
INTENDED COURSE OF STUDY:

____

____

I understand that any deliberate misrepresentation herein shall be cause for my dismissal from employment with the Corporation of the City of Kingston.

SIGNATURE: ______________________________

DATE: ____________________

UNFINISHED BUSINESS

Ald. Timmins tabled the following letters that he had previously reviewed:

1) Mr. & Mrs. Bill Eves, 40 Hillcrest Avenue, Kingston, Ontario, expressing support for the Campeau Site and stating that the Shopping Centre North of 401 would cause additional delays and more expense to the taxpayer and the North End needs a Shopping Centre now and not ten years from now.

2) Mr. Paul Webster indicating that he is not in support of the proposed downtown mall on Princess Street.

3) Mrs. Teresa Burns with regard to the proposed shopping centres, the Downtown Revitalization Program and the development of the North End.

Alderman Timmins requested that a copy of Letter No. 3 be distributed to the members of Council but it was noted that this had already been done.

Alderman Lampropoulos commented with regard to the taxi cab by-law and the present violation of this by-law by a taxi cab company. He read the appropriate section of the Police Commission by-law which prevents advertising on taxi cabs. He explained that he had discussed this matter with different people and they could see nothing wrong with permitting taxi cab owners to advertise on their taxi cabs and he personally believed there was nothing wrong with this. He suggested that the matter should be further discussed by the Police Commission.

Mayor Keyes explained that a by-law relating to the taxi industry is passed under Provincial Government Legislation and the responsibility for enforcement is placed under the Police Commission. The Police Commission are not happy with this responsibility as it does not relate to police work and the prevention of crime in the City. At present there is a bill of the Provincial Government being considered which will place the responsibility for the taxi industry under the municipalities. This bill has not yet become law. There are Court Hearings at the present time on the taxi cab by-law and no Police Commission is going to change the by-law while the matter is before the Courts. The appropriate way for a person to have a by-law changed is to do some research and put forth good reasons for the change.

Ald. McArthur mentioned that a $65. a plate dinner was being held that evening by the Progressive Conservative Party.

Ald. McArthur expressed concern at the state of the Davis Tannery Factory Building. Realizing there is to be development there he would still like to see the Property Standards Officers take action to have such things as windows boarded up, etc.

Alderman McArthur expressed opposition to the present inspections being done under the Property Standards By-Law in St. Lawrence Ward. People in the Ward are not able to afford the necessary improvements and had approached him with their concerns. The aldermen are blamed for these inspections when they have nothing to do with it.

Mayor Keyes said that he had discussed the Davis Tannery Site with the developer and told them that if they do not start work immediately on the site that the building would have to be fixed up. The rezoning by-law has been given approval by the Ontario Municipal Board and a building permit can not be obtained until the site is cleaned up.

Alderman Miller commented on a news item on the TV at 6:30 p.m. today, and expressed pleasure that the large sign at the Holiday Inn is being removed.

BY-LAWS

(A) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That By-Laws 1 to 4 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That Rule No. 35 of By-Law No. 1 be Suspended for the Purpose of Giving By-Laws 3 and 4 their Third Reading.

CARRIED

(C) Moved by Ald. Matthews,
Seconded by Ald. Tarnowecky,

That By-Laws 3 to 17 be given their Third Reading.

CARRIED

* * *

(1) A By-Law to Authorize the Reconstruction of Storm Sewers in Brock Street from Palace Road to Westdale Avenue and in Westdale Avenue from Brock Street to Alamein Drive and Sanitary Sewer Replacement in Brock Street from Palace Road to Westdale Avenue and in Westdale Avenue from Brock Street to Alamein Drive. (General Rate)

(FIRST & SECOND READINGS) (PROPOSED NO. 79-43)
Clause 6, Report No. 30, 1979

(2) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston". (Hiring of Recreation Summer Students).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-44)
Clause 12, Report No. 30, 1979

(3) A By-Law to Amend By-Law No. 9341, "A By-Law to Establish Policies Concerning Local Improvements". (Certain Circumstances for Work to be Done at General Rate).

(THREE READINGS) (PROPOSED NO. 79-45)
Clause 3, Report No. 28, 1979

(4) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on March 12, 1979.

(THREE READINGS) (PROPOSED NO. 79-46)
City Council Meeting No. 12, 1979

(5) A By-Law to Authorize the Construction of a 32' Wide Asphalt Pavement in Dalton Avenue from 801' West of Division Street Westerly 1,851.28' Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 9408)
Clause 10, Report No. 8, 1978-79

BY-LAWS (Cont'd)

(6) A By-Law to Authorize the Reconstruction of Asphalt Pavement in Wellington Street from Barrack Street Southerly 317 Feet, Including a Curb on the East Side Abutting City Owned Property as City's Share, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 9409)
Clause 11, Report No. 7, 1978-79

(7) A By-Law to Authorize the Construction of a Storm Sewer in Elliot Avenue from Montreal Street Westerly 700 Feet, Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 9410)
Clause 12, Report No. 7, 1978-79

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 22)

(THIRD READING) (PROPOSED NO. 79-27)
Clause 1, Report No. 22, 1979
(Note: Ministry of Transport Approval Required.)

(9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 2 & 4, Report No. 22)

(THIRD READING) (PROPOSED NO. 79-28)
Clauses 2 & 4, Report No. 22, 1979
(Note: Ministry of Transport Approval Not Required.)

(10) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston". (Reciprocal Licensing)

(THIRD READING) (PROPOSED NO. 79-29)
Clause 5, Report No. 23, 1979

(11) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone the Approximately 0.07 Hectare Parcel of Land Located on the East Side of Division Street South of Stephen Street from Zone A (One and Two Family) Residential to Zone A.164 (One and Two Family) Residential).

(THIRD READING) (PROPOSED NO. 79-30)
Clause 1, Report No. 24, 1979

(12) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets". (Cut Permit Requirements)
(THIRD READING) (PROPOSED NO. 79-31)
Clause 1, Report No. 25, 1979

(13) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains". (Cut Permit Requirements)

(THIRD READING) (PROPOSED NO. 79-32)
Clause 1, Report No. 25, 1979

BY-LAWS (Cont'd)

(14) A By-Law to Authorize the Levy of a Special Charge of $53,073. for the Year 1979 Upon Persons in the Downtown Improvement Area Designated by By-Law No. 8533 Assessed for Business Assessment.

(THIRD READING) (PROPOSED NO. 79-33)
Clause 6, Report No. 27, 1979

(15) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures". (Expenses of City Members of Health Unit for 1979)

(THIRD READING) (PROPOSED NO. 79-34)
Clause 14, Report No. 27, 1979

(16) A By-Law to Close Barrack Street from Wellington Street to Ontario Street to Vehicular Traffic on Sunday, April 22, 1979, from 1:00 P.M. to 3:00 P.M. For Community Purposes.

(THIRD READING) (PROPOSED NO. 79-35)
Clause 3, Report No. 22, 1979

(17) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation". (Exception to Fee Schedule for Pump House Steam Museum - Zodiac Tours)

(THIRD READING) (PROPOSED NO. 79-36)
Clause 3, Report No. 26, 1979

MOTIONS

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council do now adjourn.

CARRIED

Council Adjourned at 9:15 p.m.

(L.S.)

(Signed) *M.C. Healy*
Deputy City Clerk

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 13

A Special Meeting of City Council will be held on Tuesday, March 13, 1979, in the Loyalist Room, City Hall, at 7:30 p.m. to further consider the 1979 Operating Budget of the City of Kingston.

ROLL CALL

COMMITTEE OF THE WHOLE

(1) That Council resolve itself into a Committee of the Whole with Mayor Keyes in the Chair to further consider the 1979 Operating Budget of the City of Kingston.

(2) That Council rise from the Committee of the Whole and the Chairman report.

MOTIONS

(1) That the Report of the Committee of the Whole is hereby adopted, ratified and confirmed.

BY-LAWS

(A) That By-Law 1 be given its First & Second Readings.

(B) That Rule No. 35 of By-Law 1 be Suspended for the Purpose of Giving By-Law 1 its Third Reading.

(C) That By-Law 1 be given its Third Reading.

* * *

(1) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on March 13, 1979.

(THREE READINGS) (PROPOSED NO. 79-47)
City Council Meeting No. 13, 1979

AR 2 7 1979
Local Govt.

CITY COUNCIL MEETING NO. 13

A Special Meeting of City Council was held on Tuesday, March 13, 1979, in the Room, City Hall, at 7:42 p.m. to further consider the 1979 Operating Budget of the City of Kingston. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements (arrived at 7:45 p.m.), Ald. Gerretsen, Ald. Hawkins, Ald. Knapp (arrived at 7:45 p.m.), Ald. Lampropoulos (left at 8:45 p.m. and returned at 10:35 p.m.), Ald. Matthews, Ald. Miller (left at 11 p.m.), Ald. Tarnowecky, Ald. Timmins.

COMMITTEE OF THE WHOLE

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Bishop,

That Council resolve itself into a Committee of the Whole with Mayor Keyes in the Chair to further consider the 1979 Operating Budget of the City of Kingston.

CARRIED

(2) Moved by Ald. Matthews,
Seconded by Ald. Tarnowecky,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

The Chairman reported that the following changes were made to the 1979 Operating Budget of the City of Kingston:

	INCREASE	DECREASE
A) Grand Theatre Budget		
- Deficit Payable by the City	$ 5,000.	-
- Contributions from Current Fund	7,000.	-
B) Revenue - 1979 Budget		
- Bus for the Handicapped - Subsidy from Provincial Government	18,250.	-
C) Fire Department		
Capital Expenditures (Salvage Van)	-	$20,000.
D) Kingston Public Library		
Books	-	$16,700.
E) Kingston Community Memorial Centre		
Capital Expenditures		
- New Parking Lot Lighting (#9)	-	6,000.
- Cover Upper Windows (#8)	-	2,730.

COMMITTEE OF THE WHOLE (Cont'd)

	INCREASE	DECREASE
F) Revenue - Parks & Recreation Grant		
Subsidy Increase	$38,000.	-
G) Parks & Recreation Department		
Various Items as recommended by the Commissioner	-	$15,700.
H) Police Department		
Capital Expenditures - 2 Police Cars	-	15,000.
I) Public Works Department		
Part-time Draftsman	-	8,000.
J) Industrial Commission		
Industrial Layout Concept Plan, soil bearing capability, former Clyde Property	-	9,000.
K) Airport		
New Equipment - Service Vehicle	-	8,700.
Salary & Wages - Truck Rental	1,000.	-
L) Portsmouth Olympic Harbour		
House Rentals (Transfer - See Motion N)	-	13,344.
Rental Property Expense (transfer-see Motion M)	-	2,250.
Expenditures (Total)	-	10,744.
M) Finance		
Rental Property Expense	2,250.	-
N) Rental Revenue		
Miscellaneous - Yonge Street	13,344.	-
O) Industrial Commission		
Travel & Promotion	-	3,000.
P) Parks Department		
- Tree Trimming	-	3,000.
- Other General Parks		
- Maintenance of Boulevards	-	1,000.
- Maintenance of Traffic Islands & Tree Belts	-	1,000.
- Weed Control - Land	-	2,000.
Q) Public Works Department		
Maintenance of Walks	-	5,000.
R) Parks Department		
Equipment - Truck to replace #421	-	8,000.
S) Lake Ontario Park		
Camp Fence along King Street	-	3,200.

COMMITTEE OF THE WHOLE (Cont'd)

		INCREASE	DECREASE
T)	City of Kingston Planning Board		
	Height Study	-	$ 5,000.
U)	Police Department		
	Buildings	-	4,500.
	New Equipment	-	3,500.
V)	Finance		
	Finance - In Total	-	15,000.
	Planning & Development - Area Economic Development Commission	-	8,000.
W)	Revenue		
	Land Sale	150,000.	-
X)	Cook Brothers Youth Centre		
	Wages - Rink Rates	-	1,500.
Y)	Kingston Community Memorial Centre		
	Capital Expenditures - 1,000 Ganging Chairs	-	19,310.
Z)	Social Services Department		
	Family Counselling (A/C 3745)	4,100.	-
AA)	Finance - Grants		
	Rideau Lakes Travel Council	1,000.	-

AB) Moved by Ald. Clements,
Seconded by Ald. Knapp,

That no action be taken to increase the parking tickets for meter violations from $2.00 to $3.00.

CARRIED 6:5

AC) Moved by Ald. Bishop,
Seconded by Ald. Miller,

That the Transportation Committee be requested to review the rates of the City's parking fines.

CARRIED

AD) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That the swimming pool at the Kingston Community Memorial Centre be kept open.

CARRIED

AE) Moved by Ald. Clements,
Seconded by Ald. Miller,

That the sum of $10,000. be deducted from the Parks Department 1979 Budget, "Parks Development", and in September, 1979, the Land Bank Account be reviewed to see if $10,000. would be available to utilize for this purpose.

CARRIED

COMMITTEE OF THE WHOLE (Cont'd)

AF) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That no action be taken to reduce the budget for outdoor rinks.

CARRIED

AG) Moved by Ald. Tarnowecky,
Seconded by Ald. Knapp,

That the Parks and Recreation Committee and staff be requested to review the operation of Outdoor Rinks in order to cut the amount of the annual deficit.

CARRIED

AH) Moved by Ald. Tarnowecky,
Seconded by Ald. Hawkins,

That the purchase of the vacant parcel of land located on the south-east corner of Macdonnell and Park Streets (6,250 sq. ft. and being Parts of Lots 4 and 5, Registered Plan B-25) from the Frontenac County Board of Education at the appraised price of $20,000, to be charged to the "Land Bank", is hereby authorized;

- and -

the City Treasurer is hereby authorized to pay the said sum of $20,000. upon receipt of a deed in form satisfactory to the City Solicitor.

CARRIED

AI) Moved by Ald. Gerretsen,
Seconded by Ald. Bishop,

That in accordance with Rule 16 of By-Law No. 1, permission be given to continue City Council meeting after 12 p.m.

CARRIED
(Ald. Clements Opposed)

MOTION

(1) Moved by Ald. Knapp,
Seconded by Ald. Hawkins,

That the Report of the Committee of the Whole is hereby adopted, ratified and confirmed.

CARRIED

BY-LAWS

(A) Moved by Ald. Gerretsen,
Seconded by Ald. Tarnowecky,

That By-Law 1 be given its First & Second Readings.

CARRIED

(B) Moved by Ald. Tarnowecky,
Seconded by Ald. Matthews,

That Rule No. 35 of By-Law 1 be suspended for the Purpose of Giving By-Law 1 its Third Reading.

CARRIED

BY-LAWS (Cont'd)

(C) Moved by Ald. Matthews,
Seconded by Ald. Tarnowecky,

That By-Law 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on March 13, 1979.

(THREE READINGS) (PROPOSED NO. 79-47)
City Council Meeting No. 13, 1979

MOTION

(2) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Council do now adjourn.

CARRIED

Council adjourned at 12:35 a.m. March 14, 1979.

(L.S.)

(Signed) *M.C. Healy*
Deputy City Clerk

(Signed) *Ken Keyes*
Mayor

MAR 27 1979

Local Govt.

CITY COUNCIL MEETING NO. 14

The Regular Meeting of City Council will be held on Monday, March 26, 1979, at 8:00 p.m. in the Council Chamber, City Hall.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meetings Nos. 9, 10, 11, 12 and 13, held on March 3, 8, 10, 12 and 13 respectively, be adopted as printed.

COMMUNICATIONS

To be Filed

(206) From the Hon. Keith C. Norton, Minister of Community and Social Services, enclosing copy of Statement in the Legislature by the Honourable James Snow, Minister of Transport and Communications, entitled "Transit for the Disabled".

(207) From Lily Inglis, Architect, urging City Council to reconsider the cut of $25,000. made in the Library's Book Fund for the following reasons:

"1. The library gave Kingston an extraordinary service for many years under very difficult space conditions in the old building. Now that the Central Library has at long last adequate space for books, it seems short sighted to cut its possible collection to a level that will make it impossible to catch up later.

2. Because books have become so expensive, more people than ever have to rely on the services of our library. If we cut down on these facilities now, we will seriously impair the general education of our citizens."

(Note: Copies have been distributed by Mrs. Inglis to all members of Council.)

(208) From the Industrial Accident Prevention Association Ontario notifying that they are pleased to report an improvement in the year results of the overall safety performance of industry in Ontario, compared with the previous year. This was a 9% total reduction for the year 1978 vs 1977.

They also notify that there will be an IAPA Annual Spring Conference in Toronto on April 9 - 11.

(Note: Copy has been distributed to the Director of Personnel).

(209) Copy of News Bulletin from the Association of Municipalities of Ontario for the months January/February, 1979.

COMMUNICATIONS (Cont'd)

To be Filed (Cont'd)

(210) From the Association of Municipalities of Ontario, copy of a publication entitled "Policy Guidelines - Resolutions and Constitution" adopted at the Annual Conference held on August 20 to 23, 1978.

Which Has Been Referred to the Finance & Accounts Committee

(211) From Mrs. Agnes Daub advising that she shall be resigning from the Local Architectural Conservation Advisory Committee as of April 2, 1979.

To be Referred to the City of Kingston Planning Board

(212) From Mrs. Ann McCann, 107 Compton Street, advising that in her opinion there is no need for a large shopping mall in the North end of the City.

To be Referred to the Finance and Accounts Committee

(213) From The Corporation of the City of Sudbury requesting endorsation of their following resolution:

> *"WHEREAS The Discriminatory Business Practices Act, 1978 prohibits discrimination in business on the basis, inter alia, of geographical locations;*
>
> *AND WHEREAS the Council of The Corporation of the City of Sudbury deems it desirable to award contracts to local businesses where all other matters are equal;*
>
> *NOW THEREFORE BE IT RESOLVED that the Council of The Corproation of the City of Sudbury does hereby petition the Province of Ontario to amend The Descriminatory Buisness Practices Act, 1978 to exempt Municipal Corporations from the 'geographical location' provisions therein".*

To be Referred to the City of Kingston Planning Board and the Housing Sub-Committee

(214) Copy of the Address by The Honorable Andre Ouellet, Minister of State for Urban Affairs to the Annual Meeting, H.U.D.A.C., on February 19, 1979.

To be Referred to the Community Services Committee

(215) From Mr. N.C. Jackson, City Solicitor, notifying that he has received materials from the Executive Secretary for the Canadian Tobacco Manufacturers Council who is interested in the proposed by-law dealing with smoking in the City of Kingston.

To be Filed

(216) From The Hon. Keith Norton, Minister of Community and Social Services, acknowledging receipt of:

1. City Council's notification that it did not endorse a resolution regarding Wintario profits.
2. City Council's notification regarding the AMO response to the Provincial announcement of 1979 transfer payment to Municipalities.

Page 2...

COMMUNICATIONS (Cont'd)

To be Filed (Cont'd)

(217) Copy of a letter from the City Solicitor to the Director of Titles notifying that the City wishes to preserve certain rights or interests in the land that have been created on the lands known as "Marina City" by Registered Instruments Nos. 317291, 317292, 317293 and 317294, in answer to notice of application No. 1492-13-12 under The Certification of Titles Act by 361029 Ontario Limited.

To be Referred to the City of Kingston Planning Board and the Public Works Committee

(218) From Mrs. Helen A. Henrikson, President of The Little Cataraqui Environment Association, bringing to City Council's attention that 5 qualified engineers consider the storm water management system inadequate for the purpose it was designed for Mr. Martin's proposed Development on the Little Cataraqui at Queen Mary Road.

(Note: Copies have been distributed to all Members of Council).

To be Filed

(219) From Mr. D.R. Fluhrer, Commissioner of Parks & Recreation, commenting on Rates of Pay for Summer Students and attaching information in this respect.

(Note: Copies have been distributed to all Members of Council.)

PETITIONS

REPORTS

REPORT NO. 31

To the Mayor and Aldermen: March 14th, 1979

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-law 24 (Traffic) to provide that parking be prohibited on the south side of Franklin Place.

(See By-Law 1: No. 79-48)

2. That a by-law be presented to Council to amend By-law 24 (Traffic) to provide that the following bus stops be added to section 19(b):

Bath Road S/S at Portsmouth Avenue	from 320 feet west of Portsmouth Avenue 80 feet westerly
Bath Road N/S at Portsmouth	from Portsmouth Avenue 80 feet westerly.

(See By-Law 2: No. 79-49)

3. That a by-law be presented to Council to amend By-law 495 (Parking Meters) to provide the following:

Delete Section 17, 17(a) and 17(b) and substitute the following therefor:

"Section 17

(1) Any person violating the provisions of this By-law by parking at an expired meter, the penalty shall be $2.00.

(2) A Justice of the Peace acting within his territorial jurisdiction may hear and determine prosecutions under this By-law.

(3) No person shall park a vehicle in a metered area for a time period in excess of the total time limit posted on the meter.

(4) From December 1st in any year until March 31st of the following year, no vehicle shall be parked between the hours of 1:00 a.m. and 7:00 a.m. on any City owned parking lot where signs have been erected clearly indicating the parking restrictions."

Section 19(1)

Delete the words "Section 11 to 16" in the second line and substitute therefor the words "Sections 11 to 17".

Section 19(3)(b)

Delete the words "of the posted time limit (Section 12)".

NOTE: Section 17(a) and (b) were changed to 17(1) and (2) to conform to the setup of the by-law. Section 17(3)

is a new paragraph to cover parking in excess of the posted time limits which are noted on meters. Section 17(4) is a new paragraph. Section 19 amendments conform to the new provisions in Section 17.

(See By-Law 3: No. 79-50)

4. That a by-law be presented to Council to amend By-law 24 (Traffic) to permit simultaneous dual left turn lanes from Princess Street southeast bound onto Concession St. eastbound.

NOTE: There is presently a single left turn lane from Princess Street onto Concession Street.

(See By-Law 2: No. 79-49)

5. That a by-law be presented to Council to amend By-law 4489 (Parking Lots) to provide that the parking rates on the Chown Memorial Parking Lot and the Robert Bruce Memorial Parking Garage be increased from 20¢ per hour for the first two hours and 40¢ per hour for the third and subsequent hours to 25¢ per hour for the first two hours and 50¢ per hour for the third and subsequent hours, effective April 2nd, 1979.

NOTE: The parking rate of 20¢ per hour has been in effect since January 1972. The rate of 40¢ per hour for the third and subsequent hours was established in August 1977.

(See By-Law 6: No. 79-53)

6. That a by-law be presented to Council to amend By-law 4489 (Parking Lots) to provide that the monthly parking rates on the municipal parking lots be increased effective April 1st, 1979 (the beginning of the next tri-monthly period) as follows:

Lot	Location	No.Spaces	Present	Proposed
Armstrong	Brock & Barrie	8	$15	$20
Barrack	Barrack & Wellington	50	$20	$25
Byron	Queen (opposite CKWS)	20	$20	$25
Gorsline	Princess & Tower	50	$15	$15
Hanson	Brock & Wellington	40	$32	$35
Haymarket	Place d'Armes & Wellington	55	$10	$15
Springer	Queen above Bagot			$35

NOTE: Most of the monthly parking rates have not been increased for many years.

(See By-Law 6: No. 79-53)

Respectfully submitted,

Chairman.

REPORT NO. 32

March 15, 1979.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. WHEREAS the Fire Chief recommended, and the Committee agreed, that the 1944 Lafrance Aerial ladder should be disposed of, since it is no longer suited to the needs of the City; and

WHEREAS the availability of this equipment for sale has been advertised and three offers have been received, as follows:

Zigman Metals Ltd.	$1,800.00
Znidar Bros. Equipment	1,600.00
Town of Gananoque	7,500.00

THEREFORE BE IT RESOLVED that, as recommended by the Director of Purchasing and by the Fire Chief, the offer of the Town of Gananoque to purchase the 1944 Lafrance Aerial ladder Truck from the City of Kingston at a purchase price of $7,500.00 be accepted.

(Note: The first two bids were from scrap metal merchants.)

2. That an agreement be entered into with Dr. Richard T. Milne for provision of medical services to the City of Kingston Fire Department, on the terms and conditions as more particularly described in Schedule 'A' attached hereto.

Respectfully submitted

CHAIRMAN

SCHEDULE "A" TO REPORT NO. 32

AGREEMENT respecting the Appointment of an Examining Physician to The City of Kingston Fire Department, dated March 16, 1979.

BETWEEN :

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Corporation")

OF THE FIRST PART

- and -

DR. RICHARD T. G. MILNE,
(hereinafter called the "Examining Physician"

OF THE SECOND PART

WHEREAS the Fire Department of The Corporation require extensive medical advice and assistance for its members and the proper function of the Department;

AND WHEREAS the present arrangement between the Corporation and the Examining Physician which provides for paymen on an individual examination basis, is not considered to be appropriate by the parties since it does not take into account the required consulting services provided by the Examining Physician to the Fire Department of the Corporation;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the mutual covenants and agreements herein contained,

THE PARTIES HEREBY COVENANT AND AGREE WITH EACH OTHER AS FOLLOWS:

1. The Examining Physician shall provide the following medical services to the Fire Department of the Corporation:

(a) Medical examinations for all new job applicants for the Fire Department;

(b) All routine annual physical examinations of members of the Fire Department;

(c) Any other medical examinations required by members of the Fire Department on behalf of the City;

(d) The provision of required medical advice to the Fire Department on a consulting basis, including

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but not limited to disabilities, alcoholism, etc.

(e) Attendance at all hearings where his expert medical opinion might be required.

(f) The provision of routine reports as to medical condition upon request of the Fire Chief or other authorized City Official.

2. Insofar as it is possible, the Examining Physician shall attempt to provide the afore-mentioned examinations in such a manner as the scheduling of the examinations will allow the Fire Department staff to be examined and return to work with the least possible passage of time.

3. The Corporation shall pay to the Examining Physician a fee of $3,500.00 which shall be a lump sum inclusive payment in respect of all services provided by the Examining Physician to the Fire Department of the Corporation. This fee shall be paid on the 1st day of the month of January for the year 1979 and on the same day of the same month in each succeeding year.

4. This agreement shall be in effect until the end of the year 1980 and thereafter on a yearly basis, provided that notice of termination has not been provided by either party to the agreement.

5. This agreement shall become effective on and may be terminated by either party by the giving of 30 days notice in writing by registered mail. Notice to the Corporation shall be to the Office of the City Clerk, City Hall, 216

....../3

Ontario Street, Kingston, Ontario. Notice to the Examining Physician shall be to him at 240 Brock Street, Kingston, Ontario.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their hands and seals this day of 1979.

SIGNED, SEALED AND DELIVERED	THE CORPORATION OF THE CITY OF KINGSTON
	Mayor
	City Clerk
	DR. RICHARD T. G. MILNE
In the Presence of	

REPORT NO. 33

March 16, 1979.

To the Mayor and Aldermen:

The Implementation Committee reports and recommends:

1. That a by-law be presented to Council to REPEAL By-Law No. 924, "A By-Law to Appoint a City Clerk and City Comptroller of the City of Kingston" and amendments thereto.

(See By-Law 7: No. 79-54)

2. That a by-law be presented to Council to amend By-Law No. 4130, "A By-Law to Appoint B.G. Cousens City Treasurer and Deputy Comptroller" to provide:

   (a) for the deletion of the position of "Deputy Comptroller"; and

   (b) as recommended by the Chief Administrative Officer, for the addition of the position of "Deputy Chief Administrative Officer" .

(See By-Law 8: No. 79-55)

3. That:

   (A) the job description of the position of City Clerk, a copy of which has been distributed previously to all members of Council, as amended to be a Department Head, be approved; and

   (B) the following position classification be established:

Classification	Salary Group	1978 Salary Range
City Clerk	18-14	$21,146. to $26,133.

- and -

   (C) the following position classification be deleted:

Classification	Salary Group
Deputy City Clerk	15-11

4. That a by-law be presented to Council to appoint Mr. M.C. Healy, Deputy City Clerk, as Clerk of The Corporation of the City of Kingston, effective March 26, 1979, and that the salary for 1979 be the fourth of the progression steps, $25,409. per annum (1978 Rate), plus the 1979 negotiated increase in salary.

(See By-Law 9: No. 79-56)

5. That a by-law be presented to Council to amend and re-enact By-Law No. 2, "A By-Law Respecting the Various Administration Duties of The Corporation" to provide:

   (A) That the "Department of Traffic and Streets" be renamed the "Department of Traffic, Streets and Parking" to be under the "Control of the Traffic, Streets and Parking Administrator' instead of the "Traffic and Streets Administrator";

5. (Cont'd)

(B) That there shall be a "Department of Personnel" under the control of the Director of Personnel;

(C) That there shall be a "Rideaucrest Department" under the control of the Administrator of Rideaucrest;

(D) That there shall be a "Legal Department" under the control of the City Solicitor;

(E) That there shall be a "Department of the City Clerk" under the control of the City Clerk;

(F) That the following Department Heads "shall be directly responsible to the Chief Administrative Officer":

(1) Social Services Administrator;
(2) Commissioner of Works;
(3) Fire Chief;
(4) Traffic, Streets and Parking Administrator;
(5) City Treasurer;
(6) Parks and Recreation Commissioner;
(7) Industrial Commissioner;
(8) Director of Personnel;
(9) City Solicitor; and
(10) City Clerk;

(G) That the Director of Planning and Urban Renewal shall report to the City of Kingston Planning Board and for purposes of the administration of The Corporation of the City of Kingston shall be directly responsible to the Chief Administrative Officer;

(H) That the Administrator of Rideaucrest shall report to the Committee of Management for Rideaucrest and for purposes of the administration of The Corporation of the City of Kingston shall be directly responsible to the Chief Administrative Officer;

(I) That responsibilities of the Departments, now included in By-Law No. 1 as Committee responsibilities, be included in By-Law No. 2 as detailed on copy of proposed By-Law No. 2 distributed to all members of Council on March 15, 1979, and as amended to include a section 5. (3) d. to provide that "Purchasing" shall become a responsibility of the Treasury Department.

(Note: Inclusion of detailed responsibilities in Personnel and other Departments will be considered at a later time.)

(See By-Law 10: No. 2)

Respectfully Submitted,

CHAIRMAN

Report No.34

March 15, 1979

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Credit and Family Counselling Services be permitted to use the John Counter Room at no charge to hold meetings from 7.30 pm to 10.30 pm on the following dates -

March 15	May 17	September 20	November 15
April 19	June 21	October 18	December 20

it being understood they will relinquish the use of the room if it is required by the City.

2. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be charged for Memorial Hall, Committee Rooms and Council Chamber - the People's Food Commission be permitted to use Memorial Hall at no charge on April 6 and 7, 1979 from 9 am to 10 pm to hold meetings, it being understood they will relinquish the use of the Hall if it is required by the City.

3. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Senior Citizens' Council be permitted to use Memorial Hall at no charge on April 11, 1979 from 12 noon to 4 pm to hold their Annual Meeting, it being understood they will relinquish the use of the Hall if it is required by the City.

4. That the tender for utility work clothing be awarded, in part, as follows -

To Century Apparel Agency

112 jackets	$1,276.30

......./2

To Caldwell Industries

240 trousers	$2,162.26
110 coveralls	1,758.44
100 short sleeve shirts	633.44
132 long sleeve shirts	1,081.90
Total tax included price	$6,912.34

5. That the Agreement with Webb Vivian Ltd to operate the amusement and food concessions at Lake Ontario Park, be amended as follows -

a) Food, drink and ride prices shall be increased in accordance with the attached Schedule "A".

b) Webb Vivian Ltd shall establish a Games Arcade as a temporary facility in a tent in a location within the Concessionaire's Area satisfactory to the Commissioner of Parks and Recreation.

(The City's percentage of the take shall be negotiated and shall be subject to the approval of the Parks and Recreation Committee and Council.)

c) Webb Vivian Ltd shall erect a sign 8' long, 5' high and 12' off the ground. The sign shall comply with the Sign By-law regulations and shall be erected at the entrance to the park in a location satisfactory to the Commissioner of Parks and Recreation and remain in place for the months of May, June, July, August and September.

6. That agreements be entered into with the following groups to rent them space at the J.K.Tett Creativity Centre in accordance with the rental policy approved by City Council -

Group	Term in years	Leased Area	Yearly Rent
a) The Canadian Corps of Commissionaires	5	3374 sf	$3374.00
b) Rape Crisis Centre	5	174 sf	$ 174.00
c) West Indian Assoc.	5	266 sf	$ 266.00
d) Thousand Island General Radio Service Club	5	1672 sf	$1358.25

7. That the request made by Mrs. Clare K. Still for permission to operate a Summer Pantry in the court yard along the south side of the west wing of the City Hall, similar to the one she previously operated at 218 Princess Street, be approved in principle for a trial period during the summer months of 1979, subject to -

(a) meeting the requirements of the Department of Health.

(b) a rental agreement being worked out with the City.

(Note: The Community Services Committee have approved the use of the sinks in the kitchen of the Community Services for washing dishes.)

8. That By-law No.5389 - A By-law to Appoint Municipal Weed Inspectors under the Provisions of the Weed Control Act - be amended to appoint Mr. R.Smith, Foreman of Forestry and Weed Control, as Municipal Weed Inspector for the Corporation of the City of Kingston.

(See By-Law 11: No. 79-57)

Respectfully submitted,

Chairman

Schedule A
To Report No. 34

Basic Food Price List		1977	1978	Proposed For 1979
Hamburger	4 oz.	.80	—	—
	3¼ oz.	—	.80	.95
Cheeseburger	4 oz.	.90	—	—
	3¼ oz.	—	.90	1.05
Hot Dog	7 in.	.50	.50	.60
French Fries	3.5 oz.	.40	.40	.60
Soft Drinks	9 oz.	.25	—	—
	12 oz.	.35	.35	.40
	16 oz.	—	.45	.55
Milk	9 oz.	.25	.30	.35
Candy Floss	N/A	.30	.35	.40
Popcorn	24 oz.	.25	.30	.40
	32 oz.	.40	.45	.50
Coffee	7 oz.	.25	.30	.30

Ride - Price List	1977	1978	Proposed For 1979
Single Coupon	.25	.25	.35
12 Coupon Book	2.00	2.00	3.00

Individual Ride Prices - Quoted in Coupons per person

		1977	1978	Proposed For 1979
Slide (one trip down slide)		1	1	1
* Family Ride 2½ minutes		2 Rock & Roll	2 Rock & Roll	2 New Ride
Merry-Go-Round	2½ Min.	1	1	1
Pillow	N/A	1	1	1
Swing Gym	N/A	1	1 child 2 adult	1 child 2 adult
Umbrella Auto Ride	2½ Min.	1	1	1
Kiddie Coaster (2 trips around the track)		1	1	1

It should be noted that ride prices were last increased during the 1975 operating season.

* This year we propose to change one ride, it being the Rock & Roll. Whatever the suitable replacement is it will be a family type ride, with a 2 coupon per person charge.

Report No.35

March 19, 1979

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the tender of Donald A. Foley Limited, in the amount of $285,229.75, for the construction of a storm sewer and watermain, reconstruction of the pavement, sidewalk, curb and gutter and bell clamping of the gasmain in Concession St from Division St to 72' west of Alfred St., subject to receiving the approval of the Ministry of Transportation and Communications and the Public Utilities Commission and the approval of the Ontario Municipal Board to the amendment of By-law No. 9111, be accepted being the lowest tender received.

Respectfully submitted,

Chairman

REPORT NO. 36

March 20, 1979

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Campeau Corporation has applied to amend Zoning By-Law No. 8499 with respect to an approximately 12 ha (29.6 acre) parcel of land located on the east side of Division Street north of Weller Avenue in order to permit the construction of a shopping centre in two phases, containing the following areas:

Gross Leasable Area (Sq. Ft.)

Phase I		
Department Store	74,700	
Food Store	37,800	
Mall Retail	81,318	
	193,818	
Phase II		
Department Store	120,000	
Mall Retail	57,576	
	177,576	
Total Phases I and II		371,394

WHEREAS Schedule A-1 to the Official Plan (Land Use and Major Street) designates the subject area as commercial and Section 4(41) (General Principles and Policies) states that Urban Commercial uses "shall be concentrated in the Central Business District, (CBD) and in commercial complexes preferably abutting on Bath Road, Princess Street, Division Street and Montreal Street with easy and direct access to these arteries"; and

WHEREAS the evidence of the recent market studies suggests that a community size shopping centre at this location would have only a slight effect on retailing in the CBD, yet would definitely offer a long overdue convenient commercial service to the surrounding residential area; and

WHEREAS the first phase of the Campeau proposal would function as such a community shopping centre;

THEREFORE BE IT RESOLVED that the concept of developing a community sized shopping centre, containing a food store not exceeding 37,800 sq. ft. in area; a small department store, not exceeding 74,700 sq. ft. in area; and mall retail stores not exceeding 67,500 sq. ft. in total, with no one mall retail store exceeding 10,000 sq. ft., making a grand total of 180,000 sq. ft. of gross leasable retail space, located on the approximately 36 acre site on the east side of Division Street between

1. (Cont'd)

Weller Avenue and Benson Street be endorsed;

-and further -

That subject to such endorsation:

a) Discussion will be initiated with the applicants with respect to the provision of guarantees regarding the assumption of costs for works and related matters, siting, architecture and vehicular access;

b) Pending the successful completion of the above, an amending by-law to accommodate the proposed community sized shopping centre will be prepared by the Planning Board and presented to Council for consideration.
(Ald. Clements, Ald. Miller, Mr. Marans opposed)

2. That the Cataraqui Region Conservation Authority be informed that Council has no objection to the filling on part of Lots 20 and 21, Concession III (Counter Street and Sir John A. MacDonald Blvd.) by 343876 Ontario Limited.

3. WHEREAS Council has already given development control approval to a proposed addition of retail space at Maclachlan Lumber Co. Ltd. on Princess Street, subject to a condition that all exterior signs be subject to approval by the City; and

WHEREAS signs have already been approved for this site; and

WHEREAS revised signs have been proposed which in the opinion of the Site Plan Committee are an improvement;

THEREFORE BE IT RESOLVED that, as recommended by the Development Control Committee, the following sign plans be approved:

Plan #193D - Ground Sign - Scale ½"=1'0" -
March 5, 1979

Plan #221 - Fascia Sign - Scale 1"=1'0" -
February 28, 1979
(Designer: Eskerod Signs Ltd.)

4. WHEREAS Council has already given development control approval to a proposed restaurant located at 572-574 Princess Street, subject to a condition that all exterior signs be subject to approval by the City; and

WHEREAS plans for such exterior signs have now been submitted to the City and are considered to be appropriate by the Development Control Committee;

4. THEREFORE BE IT RESOLVED that, as recommended by the Development Control Committee, the following plans be approved:

Plan #9993-1 - Sign Plan - Scale ½"=1'0" - Revised January 30, 1979

Plan #2 - Sign Location - Scale 1"=20' - February 23, 1979

(Designer: Steel Art Co. Ltd.)

Respectfully submitted,

Chairman

REPORT NO. 37

March 21, 1979.

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

1. That, as requested by Mr. D.G. Clayton, M.I.M.A., Chairman, 1979 Annual Meeting Committee, I.M.A.O., the City donate $500, as a charge to the 1979 Budget, towards the transportation for the Spouses' Program for the Annual Meeting (June 1st and 2nd, 1979) at which 300 delegates and 200 spouses are expected.

2. That, as requested by Mr. A. Watts, Regional Conference Chairman, Kingston and District Association for the Mentally Retarded, the City donate $500, as a charge to the 1979 Budget, towards the cost of the 26th Annual Conference of the Association to be held in Kingston on May 9th to 13th, 1979.

3. That, as requested by Ms. E. Huang, Kingston Equality for the Disabled, the City donate $200. as a charge to the 1979 Budget, towards the cost of the Wine and Cheese party to be held on Friday, May 5, as part of the events for the Annual Convention of the United Handicapped Groups.

4. That, as requested by Mrs. L. Hamilton, the City donate $300 as a charge to the 1979 Budget, towards the expenses of a boat trip for persons attending the 1979 Convention of the United Senior Citizens of Ontario to be held in Kingston in August.

5. That, as requested by Mr. Jack Dobson, Reunion Chairman, Stormont, Dundas & Glengarry Highlanders, the City donate $350 as a charge to the 1979 Budget, towards the cost of the reunion this year in Kingston of the 1st Bn. Stormont, Dundas and Glengarry Highlanders (CAFF) Association the weekend of June 9th and 10th, 1979.

6. That the following resolution of the City of Guelph NOT be endorsed:

> *"THAT the Council of the City of Guelph write to the Government of Canada, strongly objecting to the recent announcement that Federal Grants up to 5 million dollars would be made for arena improvements to any City which obtained an NHL franchise.*
>
> *BECAUSE such grants were contingent upon a matching grant from the Provincial Government, that a copy of this motion also be forwarded to the Government of the Province of Ontario.*
>
> *This Council believes that such grants are not in the best interests of the people of Canada in these times of restraint when other worthwhile programs are being curtailed.".*

(Ald. Gerretsen Opposed)

7. That, as recommended by the City Treasurer and as requested by the Victoria & Grey Trust Company, surviving executor of the estate of Samuel A. VanAlstyne, the City of Kingston pay off the mortgage to the estate for property acquired for the Drury Parking Lot on the corner of Queen and Wellington Streets in the amount of $29,735. as of March 30, 1979 which provides for the discounting of said mortgage using 11% projection, it being noted that sufficient monies have been provided in the 1979 Parking Department Budget for this purpose.

(Note: At the present time there is a balance of $34,101.81 outstanding on this mortgage at 7% interest.)

8. That, as recommended by the Director of Purchasing, the City enter into an agreement with Lancaster Oil & Heating Services Limited for the Interim Supply of No. 1 and 2 Heating Oils for the period from March 1, 1979 to June 1, 1979 at the following prices:

No. 1 Oil - 55.5¢ per gal.
No. 2 Oil - 54.0¢ per gal.

(Note:

1. *Rosen Fuels have, of their own volition, discontinued service.*
2. *New contract has been negotiated with Lancaster Fuels Limited covering interim supplies and is referred herewith for necessary Council ratification and formalizing signature.*
3. *To avoid disruption, all major oil companies and local tank-truck dealers were circularized by telephone in obtainment of comparative quotations.*
4. *All Departments and extramural agencies have been appraised and asked to monitor supply storage until consumption profiles can be established by the new supplier.)*

9. WHEREAS at the meeting of City Council held on March 7, 1979, approval was given to authorize the reconstruction of Storm Sewers and Sanitary Sewers in Brock Street from Palace Road to Westdale Avenue and Westdale Avenue from Brock Street to Alamein Drive as a charge to the General Rate (By-Law No. 7943);

AND WHEREAS City Council agreed that application be made to the Ontario Municipal Board for approval to charge the 1978 General Rate Sewer Reconstruction Work to the 1979 Local Improvement Capital Allotment Quota for this project;

AND WHEREAS a notification was received from the Ontario Municipal Board that this work must be charged to the 1979 Capital Budget quota;

THEREFORE BE IT RESOLVED that application be made to the Ontario Municipal Board to increase the 1979 Capital Budget quota from $1,898,845 to $1,978,445 to include this work.

10. That, as recommended by the Director of Purchasing, the tenders for office supplies and stationery, as summarized herewith, be accepted:

Canada Carbon & Ribbon	$343.75 + 24.06	(P.S.T.)	= 367.81
Canadian Fine Colour	295.36	N/A	= 295.36
Independent Office Supplies	635.96 + 44.52	"	= 680.48
Jackson Press Ltd.	33.15 + 2.32	"	= 35.47
Jan's Office Supplies	1,057.21 + 51.97	"	=1,109.18
Johnston's Office Supplies	1,494.30 + 104.60	"	=1,598.90
Mills Office Suppliers	23,204.25 + 354.67	"	=23,558.92
Ofrex Canada Ltd.	186.00 + 13.02	"	= 199.02
Phoenix Paper Products	135.00 + 9.45	"	= 144.45
			$27,989.59

(Note: A copy of the Summary of Tender No. 79-8 was distributed to each member of Council with the Agenda.)

11. That, as recommended by the Public Utilities Commission of the City of Kingston, a by-law be presented to Council to authorize improvements, alterations and extensions of the water system in the City of Kingston in the amount of $282,000. to be all debentured.

(Note: Provision for this work included in the 1979 Capital Budget Quota)

(See By-Law 4: No. 79-51)

12. That the 1979 Capital Budget of the City of Kingston be amended as follows:

	INCREASE	DECREASE
Local Improvement - Watermains		
Sir John A. MacDonald Blvd. 57.0m of 400mm Watermain from a point 278.3m north of Counter Street northerly to serve the Industrial Land	$10,000.	
Cowdy Street - Russell Street to Thomas Street 96.0m of 200mm Main	8,000	
Public Utilities Commission - Water		$18,000.

13. That, as recommended by the Public Works Committee, the exchange of land between the C.N.R. and the City of Kingston and the amendment of the C.N.R. Agreement with the City of Kingston dated January 15, 1967, as described hereunder, be approved:

1. Conveyance by the C.N.R. by quit claim deed to the City of Kingston Part 1, Plan No. 13-R-2090 for the sum of $1.00.

2. Conveyance by the C.N.R. by quit claim deed to the City of Kingston Parts 3 and 4, Plan 13-R-1451 for the sum of $1.00.

13. (Cont'd)

3. Conveyance by the City of Kingston in fee simple for $1.00 to the C.N.R. Parts A & C of Part 6, Plan 13-R-1451, and by quit claim deed Part B, Plan 13-R-1451 clearly defined as follows:

Part "A" = Parts 7, 8 & 9, Plan 13-R-3494
Part "C" = Parts 1, 2 & 3, Plan 13-R-3494
Part "B" = Parts 4, 5 & 6, Plan 13-R-3494

4. City to reserve a storm sewer easement shown as Part "8" - Sheet 4, Plan 13-R-1946, and Part 7 - Sheet 3 - Plan 13-R-1946.

5. Amendment of Agreement between the City of Kingston and the Canadian National Railways to grant the City a sanitary sewer easement over Parts 1 & 4, Plan 13-R-1946 - Sheet 2 at present rental of $2.00 per annum.

(Note: Conveyance of the parcel of land described in "1" above is necessary because of the road realignment on Montreal Street.

Conveyance of the parcel of land described in "2" above is requested because of the reference to the Kingston, Storrington and Kingston Mills Consolidated Road Company on the title.)

14. That the City Treasurer be authorized to pay the amount of $8,632.50 to the Kingston Area Economic Development Commission being second quarter payment due on April 1st and to pay the third and fourth quarter payments of $8,632.50 on July 1st, 1979 and October 1st, 1979.

(Note: Provision was made in the 1979 Budget for the expenditure of $25,530. for this purpose.

As this operation is starting three months into the year the initial $500. paid by each partner would be considered the first quarter contribution and the amount of the payments for the second, third and fourth quarters was determined as follows:

City of Kingston Contribution - $34,530 ÷ 4 = $8,632.50.)

15. That, as recommended by the City Treasurer, pursuant to Section 636a of The Municipal Act, R.S.O., 1970, as amended, the applications of the persons and firms listed on the attached Schedule "A" for cancellation, reduction or refund of taxes levied in 1979 in the total amount of $8,111.48, be approved.

16. That, as recommended by the Public Works Committee, since the lowest tender amount for construction of a 42" diameter storm sewer in Concession Street from Division Street to 72' west of Alfred Street exceeds the debenture amount by $30,000. ($3,383. less than the 1978 tender), By-Law No. 9111, "A By-Law to Authorize the Construction of a 42 Inch Storm Sewer in Concession Street from Division Street to 72 Feet West of Alfred Street and a 15 Inch Storm Sewer in Alfred Street from Concession Street Northerly 48 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition), be amended to increase the costs as follows:

16. (Cont'd)

	Proposed	Original
Total Cost	$240,300.00	$198,000.00
Owners' Share	3,952.17	3,952.17
City's Share	157,047.83	127,047.83
MTC Subsidy	79,300.00	67,000.00
Debenture Amount	161,000.00	131,000.00

and further -

That the 1979 Capital Budget be amended by transferring $30,000. from Local Improvement Storm Sewers - Johnson Street from Bagot Street to Lake Ontario to Local Improvement Storm Sewers - Concession Street from Division Street to 72' West of Alfred Street.

(See By-Law 5: No. 79-52)

17. That, as recommended by the Chief Administrative Officer, after consultation with the City Solicitor and the Commissioner of Works, the City of Kingston support Bill No. 184, "The Pits and Quarries Control Amendment Act, 1978" being a Private Members Bill introduced by Mr. David Warner, M.P.P., subject to the inclusion of the words "owner or" before the word "operator" in Section 3, 20a(1), it being noted that the purpose of this Bill is to authorize the Minister of Natural Resources to direct that a pit or quarry be graded or filled in when it constitutes a danger to the public and is no longer in operation in order to ensure public safety.

18. That the resignation of Mrs. A. Daub from the Local Architectural Conservation Advisory Committee, effective April 2nd, 1979, be accepted with regret and the appreciation of Council be extended to Mrs. Daub for her community service.

19. That the sum of $500.00 be approved for advertising in the Souvenir program being prepared by the Cataraqui Golf and Country Club for the "1979 Ontario Open".

20. That, as provided in the 1979 Budget, the grants listed on Pages 15-3 to 15-6 inclusive of the Finance Committee budget, be approved for payment on or before May 21st, 1979.

21. That in order to expedite the printing of the 1979 Tax Bills, the City Treasurer be authorized to commence producing the 1979 Tax Bills when the Separate School Board's Mill Rates are received, it being understood that the Separate School Tax By-Laws will be enacted before the Tax Bills are mailed out.

22. WHEREAS Brent Street was closed by By-Law No. 3489, "A By-Law to Authorize an application to Close the Road Allowance, Now Called Brent Street, Formerly Second Street, as Shown on Registered Plan 334, in Accordance with Section 90 of The Registry Act", passed December 12, 1960 and by Order of His Honour Judge Maxwell Strange, dated February 8, 1961, registered February 21, 1961 as Instrument No. 121815 under the provisions of the Registry Act and ownership of the closed road allowance then vested with the abutting property owners, but no needs have been issued by the City as required by the Act;

THEREFORE BE IT RESOLVED that the City Solicitor be authorized to issue Deeds to the abutting property owners in accordance with the Reference Plan prepared by Smith & Smith Kingston Limited, Ontario Land Surveyors, under date of January 12, 1979, Plan 13R-3514;

and further -

that the Mayor and City Clerk be authorized to sign said deeds.

Respectfully Submitted

CHAIRMAN

SCHEDULE "A" TO FINANCE & ACCOUNTS REPORT

Roll Number	Applicant	Address of Taxes Appealed	# of Mos.	B R C	Explanation	General	Garbage	Public School	Separate School	Secondary	Penalty	Refunds Public	Refunds Separate	Cancellations Public	Cancellations Separate
010 120 08300 0020 001C	Bruce & Johnston	194 Ontario	4	B	Vacated	43.72		20.40		16.72		80.84			
010 130 00400 0010 001D	Action Graphics	155 Wellington	9	B	Reduced Area	25.65		11.97		9.81		47.43			
010 140 05900 0000 000E	National Life Assurance	296 Princess	2	C-R	Duplicate Bill	64.14		19.87		16.18	3.00			103.19	
010 140 06000 0000 000K	Shell Canada Ltd.	296 Princess	2	C-R	Duplicate Bill	38.35		11.87		9.66	1.80			61.68	
020 030 01000 0020 001M	Rick Hoover	840 Princess	8	B	Vacated Premises	107.90			48.43	41.25	19.80				217.38
020 030 01500 0010 001H	Ed Wilson	770 Princess	5	B	Vacated Premises	44.33			19.91	16.96	8.10				89.30
020 030 01500 0010 011D	Howard Martin	770 Princess	3	B	Vacated Premises	26.60		12.42		10.17	1.47			50.66	
020 050 06200 0020 011K	Frank Magee	652 Princess	1	B	Ceased Business	8.45		3.95		3.23		15.63			
020 060 00200 0021 001H	John Burke	400 Albert	4	B	Vacated Premises	5.11		2.39		1.95	.90			10.35	
020 060 05800 0020 001K	Dennis Amey	598 Princess	2	B	Relocated	41.93		19.56		16.01		77.50			
020 060 11900 0020 011M	Saddle-Up Shop	556 Princess	4	B	Duplicate Bill	23.89		11.15		9.13	1.32			45.49	
020 130 07300 0020 001B	Watts Fabric Shop	348 Princess	2	B	Vacated Premises	29.31		13.67		11.19		54.17			
020 130 07800 0000 000K	Helen Carson	330 Princess	2	C	Dem. Bldg.	1.50	.13	.70		.57		2.90			
020 140 03200 0000 000E	Anderson Brothers	424 Princess	4	C-R	Bus. Vacated	13.15		4.11		3.35		20.61			
030 010 01500 0070 001B	Frontenac Elevator	24A Chatham	12	B	Reduced Area	34.26		15.99		13.10		63.35			
030 010 01500 0070 011K	Dominion Film Labs	24A Chatham	3	B	Vacated Premises	5.07		2.37		1.94	.36	.63		9.11	
030 030 00200 0000 000G	Nancy Fernetich	57 Chatham	4	R	Dem. Bldg.	1.53		.76		.62		2.91			
030 030 11200 0000 000M	Frontenac Elevator	2 Creighton	2	R	Dem. Bldg.	7.15		3.53		2.90		13.58			
030 040 00600 0000 000D	Samuel Springer	417-425 Princess	7	C-R	Bus. Vacated	12.07		3.76		3.07		18.90			
030 040 00600 0000 000D	Samuel Springer	417-425 Princess	6	C-R	Bus. Vacated	14.72		4.57		3.74		23.03			
030 040 00600 0050 001L	GWG Sales	423 Princess	2	B	Vacated Premises	16.38		7.64		6.26	3.00			33.28	
030 040 03000 0050 001B	Cho, Chung Hye	332 Barrie	6	B	Relocated	27.05		12.62		10.34	5.00			55.01	
030 040 03500 0000 000H	Fransia Management	335-337 Princess	8	B	Bus. Ceased	38.29		11.88		9.76	6.00			65.93	
030 040 03500 0020 011K	Fransia Enterprises	335 Princess	8	B	Bus. Ceased	127.43		59.47		48.72	7.05			242.67	
030 080 10200 0010 001G	Dovers Limited	155 Princess	5	B	%age Reduced	565.92		264.05		216.46	83.68			1,130.11	
030 090 05200 0020 001A	The Glass House	85 Princess	2	B	Reduced Area	4.81		2.24		1.84		8.89			
040 010 03800 0000 000M	Mr. Pelow	817 Montreal	12	R	Dem. Bldg.	5.36	.56	2.65		2.17		10.74			
040 020 01800 0010 001A	Garry Underwood	70 Cataraqui	12	B	Ceased Bus.	137.06			61.53	52.41	25.10				276.10
040 100 10000 0010 001L	Lakeside Oxygen Ltd.	128 Duff	3	B	Closed Office	40.56		18.94		15.52		75.03			
040 110 08500 0000 000F	Stanley Gavel	40 Hickson	3.5	R	Dem. Bldg.	1.78	.18	.87		.70		3.53			
040 130 15100 0000 000G	Tony Romeo	1173 Montreal	7	R	Dem. Bldg.	29.73	3.09	14.69		12.04	6.00			65.55	
040 150 34300 0030 001F	Cataraqui Distribution	North	1	B	Vacated Premises	1.99		.93		.76		3.68			
050 020 08200 0020 001K	Paul Tierney	501 Frontenac	1	B	Relocated	10.63		4.97		4.06		19.66			
050 030 02500 0020 011M	H O J National Leasing	500 Albert	3	B	Closed Office	14.09		6.58		5.39		26.06			
050 070 14900 0000 000A	Dietrich, Rohde Trustee	16 Kingscourt	12	R	Dem. Bathroom	13.41	1.39	6.63		5.43		26.86			
050 140 21300 0010 011D	Silverwood Dairies	45 Dalton	5.5	B	Ceased Bus.	880.27		410.79		336.60	48.84			1,676.50	
060 010 01000 0000 000D	Beaufort Realties	397 Bath	6.5	R	Dem. Bldg.	146.12	15.14	72.15		59.15	29.30			321.86	
060 010 01100 0000 000B	Beaufort Realties	395 Bath	6.5	R	Dem. Bldg.	146.12	15.14	72.15		59.15	29.30			321.86	
060 010 01300 0000 000K	Beaufort Realties	393 Bath Road	6.5	R	Dem. Bldg.	267.54	27.82	132.14		108.29	53.50			589.29	
060 010 01400 0000 000G	Beaufort Realties	391 Bath Road	6.5	R	Dem. Bldg.	293.60	30.61	145.53		119.21	58.90			647.85	
060 120 00300 0010 011G	Federal Business Dev. Bank	16 Bath Road	2	B	Exempt	184.68		86.15		70.55	10.23			351.61	
060 120 00300 0011 011A	Federal Business Dev. Bank	16 Bath Road	2	B	Exempt	9.92		4.63		3.79	.54			18.88	
070 080 11900 0060 001G	Harbour Restaurant	53 Yonge St.	8	B	Reduced Area	72.73		33.94		27.81		134.48			
070 150 11204 0000 000D	Robert Brennan	112 Country Club	2	R	Late Completion	130.38	13.58	64.42		52.79	15.68			276.85	
040 010 08900 0000 000E	Ilona Meszaros	493 Rideau	4	R	Bldg. Dem.	2.25	.20	1.05		.86		4.36			
050 040 09400 0000 000G	Texaco Canada Inc.	653 Princess	12	C-R	Vacant	329.39		102.49		83.99		515.87			
050 040 09400 0000 000G	Texaco Canada Inc.	653 Princess	12	R	Removed Equip.	100.02	10.40	49.42		40.49		200.33			
						4,146.35	118.24	1,752.06	129.87	1,546.09	418.87	1,450.97		6,077.73	582.78

UNFINISHED BUSINESS

BY-LAWS

(A) That By-Laws 1 to 16 be given their First & Second Readings.

(B) That Rule No. 35 of By-Law 1 be Suspended for the Purpose of Giving By-laws 6 to 16 their Third Reading.

(C) That By-Laws 6 to 17 be given their Third Reading.

* * *

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 31).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-48)
Clause 1, Report No. 31, 1979

(Note: Ministry of Transportation Approval NOT Required.)

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 2 and 4, Report No. 31.)

(FIRST & SECOND READINGS) (PROPOSED NO. 79-49)
Clauses 2 and 4, Report No. 31, 1979

(Note: Ministry of Transportation Approval REQUIRED.)

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters" (Clause 3, Report No. 31.)

(FIRST & SECOND READINGS) (PROPOSED NO. 79-50)
Clause 3, Report No. 31, 1979

(4) A By-Law to Authorize Improvements, Alterations and Extensions to the Water System in the City of Kingston in the Amount of $282,000.

(FIRST & SECOND READINGS) (PROPOSED NO. 79-51)
Clause 11, Report No. 37, 1979

(5) A By-Law to Amend By-Law No. 9111, "A By-Law to Authorize the Construction of a 42 Inch Storm Sewer in Concession Street from Division Street to 72 Feet West of Alfred Street and a 15 Inch Storm Sewer in Alfred Street from Concession Street Northerly 48 Feet Under the Provisions of Section 7 of The Local Improvement Act. (Petition)". (Increase Cost).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-52)
Clause 16, Report No. 37, 1979

(6) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots". (Clauses 5 and 6, Report No. 31, 1979.)

(THREE READINGS) (PROPOSED NO. 79-53)
Clauses 5 and 6, Report No. 31, 1979

BY-LAWS (Cont'd)

(7) A By-Law to REPEAL By-Law No. 924, "A By-Law to Appoint a City Clerk and City Comptroller of the City of Kingston".

(THREE READINGS) (PROPOSED NO. 79-54)
Clause 1, Report No. 33, 1979

(8) A By-Law to Amend By-Law No. 4130, "A By-Law to Appoint B.G. Cousens City Treasurer and Deputy Comptroller". (Delete position of "Deputy Comptroller" and add "Deputy Chief Administrative Officer").

(THREE READINGS) (PROPOSED NO. 79-55)
Clause 2, Report No. 33, 1979

(9) A By-Law to Appoint Mr. Malcolm C. Healy City Clerk of The Corporation of the City of Kingston.

(THREE READINGS) (PROPOSED NO. 79-56)
Clause 4, Report No. 33, 1979

(10) A By-Law to Repeal By-Law No. 2, "A By-Law Respecting the Various Administration Duties of The Corporation" and to Re-enact "A By-Law Respecting the Various Administration Duties of The Corporation".

(THREE READINGS) (PROPOSED NO. 2)
Clause 5, Report No. 33, 1979

(11) A By-Law to Amend By-Law No. 5389, "A By-Law to Appoint Municipal Weed Inspectors Under the Provisions of The Weed Control Act". (Appoint : Mr. R. Smith).

(THREE READINGS) (PROPOSED NO. 79-57)
Clause 8, Report No. 34, 1979

(12) A By-Law to Levy a Tax of 8.50 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage and Other Refuse Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 79-58)
City Council Meetings Nos. 9, 10, 11 and 13, 1979

(13) A By-Law to Levy Taxes of Certain Mill Rates on the Dollar Upon the Assessed Value of Residential Land and Farm Property, Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council, and Public Library Board, for the year 1979.

(THREE READINGS) (PROPOSED NO. 79-59)
City Council Meetings Nos. 9, 10, 11 and 13, 1979
(Note: Residential Rate = 83.30 Mills & Commercial Rate = 98.00 Mills).

(14) A By-Law to Levy a Tax of 75.79 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1979.

(THREE READINGS) (PROPOSED NO. 79-60)
City Council Meeting No. 14, 1979

BY-LAWS (Cont'd)

(15) A By-Law to Levy a Tax of 84.21 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1979.

(THREE READINGS) (PROPOSED NO. 79-61)
City Council Meeting No. 14, 1979

(16) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on March 26, 1979.

(THREE READINGS) (PROPOSED NO. 79-62)
City Council Meeting No. 14, 1979

(17) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston". (Hiring of Recreation Summer Students).

(THIRD READING) (PROPOSED NO. 79-44)
Clause 12, Report No. 30, 1979

* * *

MOTIONS

CITY COUNCIL MEETING NO. 14

The Regular Meeting of City Council was held on Monday, March 26, 1979, in the Council Chamber, City Hall at 8:05 p.m. His Worship Mayor Keyes Presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the Minutes of City Council Meetings Nos. 9, 10, 11, 12 and 13, held on March 3, 8, 10, 12 and 13 respectively, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications Nos. 220 to 227.

Filed

(206) From the Hon. Keith C. Norton, Minister of Community and Social Services, enclosing copy of Statement in the Legislature by the Honourable James Snow, Minister of Transport and Communications, entitled "Transit for the Disabled".

(207) From Lily Inglis, Architect, urging City Council to reconsider the cut of $25,000. made in the Library's Book Fund for the following reasons:

"1. The library gave Kingston an extraordinary service for many years under very difficult space conditions in the old building. Now that the Central Library has at long last adequate space for books, it seems short sighted to cut its possible collection to a level that will make it impossible to catch up later.

2. Because books have become so expensive, more people than ever have to rely on the services of our library. If we cut down on these facilities now, we will seriously impair the general education of our citizens."

(Note: Copies have been distributed by Mrs. Inglis to all members of Council.)

(208) From the Industrial Accident Prevention Association Ontario notifying that they are pleased to report an improvement in the year results of the overall safety performance of industry in Ontario, compared with the previous year. This was a 9% total reduction for the year 1978 vs 1977.

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(208) (Cont'd)

They also notify that there will be an IAPA Annual Spring Conference in Toronto on April 9 - 11.

(Note: Copy has been distributed to the Director of Personnel).

(209) Copy of News Bulletin from the Association of Municipalities of Ontario for the months January/February, 1979.

(210) From the Association of Municipalities of Ontario, copy of a publication entitled "Policy Guidelines - Resolutions and Constitution" adopted at the Annual Conference held on August 20 to 23, 1978.

Which Had Been Referred to the Finance & Accounts Committee

(211) From Mrs. Agnes Daub advising that she shall be resigning from the Local Architectural Conservation Advisory Committee as of April 2, 1979.

Referred to the City of Kingston Planning Board

(212) From Mrs. Ann McCann, 107 Compton Street, advising that in her opinion there is no need for a large shopping mall in the North end of the City.

Referred to the Finance and Accounts Committee

(213) From The Corporation of the City of Sudbury requesting endorsation of their following resolution:

"WHEREAS The Discriminatory Business Practices Act, 1978 prohibits discrimination in business on the basis, inter alia, of geographical locations;

AND WHEREAS the Council of The Corporation of the City of Sudbury deems it desirable to award contracts to local businesses where all other matters are equal;

NOW THEREFORE BE IT RESOLVED that the Council of The Corproation of the City of Sudbury does hereby petition the Province of Ontario to amend The Descriminatory Buisness Practices Act, 1978 to exempt Municipal Corporations from the 'geographical location' provisions therein".

Referred to the City of Kingston Planning Board and the Housing Sub-Committee

(214) Copy of the Address by The Honorable Andre Ouellet, Minister of State for Urban Affairs to the Annual Meeting, H.U.D.A.C., on February 19, 1979.

Referred to the Community Services Committee

(215) From Mr. N.C. Jackson, City Solicitor, notifying that he has received materials from the Executive Secretary for the Canadian Tobacco Manufacturers Council who is interested in the proposed by-law dealing with smoking in the City of Kingston.

COMMUNICATIONS (cont'd)

Filed

(216) From The Hon. Keith Norton, Minister of Community and Social Services, acknowledging receipt of:

1. City Council's notification that it did not endorse a resolution regarding Wintario profits.
2. City Council's notification regarding the AMO response to the Provincial announcement of 1979 transfer payment to Municipalities.

(217) Copy of a letter from the City Solicitor to the Director of Titles notifying that the City wishes to preserve certain rights or interests in the land that have been created on the lands known as "Marina City" by Registered Instruments Nos. 317291, 317292, 317293 and 317294, in answer to notice of application No. 1492-13-12 under The Certification of Titles Act by 361029 Ontario Limited.

Referred to the City of Kingston Planning Board and the Public Works Committee

(218) From Mrs. Helen A. Henrikson, President of The Little Cataraqui Environment Association, bringing to City Council's attention that 5 qualified engineers consider the storm water management system inadequate for the purpose it was designed for Mr. Martin's proposed Development on the Little Cataraqui at Queen Mary Road.

(Note: Copies have been distributed to all Members of Council).

Referred to the Finance & Accounts Committee

(219) From Mr. D.R. Fluhrer, Commissioner of Parks & Recreation, commenting on Rates of Pay for Summer Students and attaching information in this respect.

(Note: Copies have been distributed to all Members of Council.)

Referred to the City of Kingston Planning Board

(220) From The Township of Kingston, notifying of their application to the Ontario Municipal Board for approval of Township Zoning By-Law No. 7926, to rezone an approximately 400 sq. ft. parcel of land lying on the North Side of the Bath Road, immediately East of the Frontenac Mall, to Zone C2-12 to provide that a maximum gross floor area of 550 sq. meters (6,000 sq. ft.) will be required for a single use within a shopping centre on the land instead of the former 185 sq. meters (2,000 sq. ft.).

Filed

(221) From Miss I.C. Smith, Chairman, Kingston Public Library Board, in answer to a letter dated March 20, 1979, from Mayor Keyes, notifying that the comments of the Chief Librarian in the local press have been considered by the Kingston Public Library Board and the Board is of the opinion that her response was completely appropriate.

(Note: Copies have been distributed to all members of Council.)

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(222) From the following persons supporting a "Summer Pantry" to be located at City Hall during the summer as per Clause 7, Report No. 34:

a) Ms. Barbara Pullman, 61 Hill Street, Kingston.

b) Mr. & Mrs. G. Hodge, 230 Willingdon Avenue, Kingston.

c) Ms. H.S. Mathers, c/o Ban Righ Foundation for Continuing University Education, Queen's University, Kingston.

d) Mrs. D.H. Braden, 567 Earl Street, Kingston.

e) Mrs. Mary Lou Brown, Flowers & Things, 176 Ontario Street.

f) Ms. Rena Upitis, 244 Sir John A. MacDonald Blvd.

g) Mrs. J.K. Fee, 18 Stormont Avenue.

h) Ms. B. Burlock, 31 Grosvenor Court.

i) Mrs. Lily Inglis, 23 Sydenham Street.

j) Mr. J. Gordon, 154 Earl Street.

k) Mr. F. Spearn, 330 Princess Street.

l) Mr. N.S. Reid, 230 Princess Street.

m) Ms. G. Fisher, Ms. A. Hendrea, Mr. & Mrs. J. Grenville, and Ms. O. Juky, 160 Stuart Street.

n) Ms. R. Tracy, c/o St. Lawrence College.

o) Ms. J. Morton, 227 Bath Road.

p) Ms. E. Deru, c/o Books for Children.

q) Ms. J. Berry, 36 Wellington Street,

r) Mr. Z. Jacobson, 367 King Street West.

s) Mr. D. Douglas, c/o St. Lawrence College.

t) Ms. V. Lloyd-Watts, 17 Fairway Hill Crescent.

u) Dr. & Mrs. J. Broadway, 35 Holland Crescent.

(Note: Copies have been distributed to members of Council).

(223) From the Hon. Marc Lalonde, Minister of Justice and Attorney General of Canada, acknowledging receipt of Council's resolution (R.11(5)79) requesting the Provincial and Federal Governments to enforce the restitution and compensation laws and that hard work be the penalty or double restitution in cases of hardship.

He notifies:

"The Criminal Code already provides for compensation in cases of damage of property under $50., damage to property in the course of the commission of an indictable offence and for restoration of property obtained by the commission of an indictable offence to the person entitled to it, as well as for a condition of a probation order for compensation of the actual damage sustained by anyone in the course of the commission of any offence.

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(223) (Cont'd)

> *Legislation presently before Parliament proposes to enlarge the scope of the compensation provisions of the Code, including compensation for liquidated or special damages for personal injury arising from the commission of an offence and the simplification of the rules of procedure relating thereto. A copy of Bill C-21 is enclosed.*
>
> *The enforcement of these provisions is in the hands of the courts and those responsible for the administration of justice and, in this regard, I note that you have sent a copy of the resolution also to the Attorney General of Ontario."*

(224) From the Board of Commissioners of Police of the City of Kingston notifying that they have approved their 1979 Budget as reduced by $108,413.56 by City Council and, for the information of Council, that they have transferred, within the reduced budget, the sum of $15,000. from the "Overtime" account ($5,000.) and the "Court Time" Account ($10,000.) for the purchase of ten motor vehicle trade-ins instead of eight.

(225) From Mrs. E. Phipps Walker, suggesting that there are items of heavy expenditure out of current taxation which it seems could instead be debentured and giving the following examples:

(a) N.I.P. - Contingencies - $131,823. Change to "C.M.H.C. - Housing Development" funds.

(b) Cut "Contingencies" from $350,000. to $200,000.

(c) Industrial Land Acquisition - $513,675.

(d) "Down Payment on Capital Projects" - $64,000.

(e) "Parking Authority" - $101,500.

(226) From Mrs. Clare Still notifying that she is astonished at the reaction of the proprietors of the fine restaurants who are petitioning against Summer Pantry's request to rent an area at the market near City Hall and stating her reasons why she feels City Council should approve this proposal.

(227) From Mr. Paul Webster notifying that he can see no benefit to the City in a project such as the proposed shopping centre at the north end of the City.

PETITIONS

Referred to Parks & Recreation Committee & Community Services Committee

1. Petition submitted to Mayor Keyes having eight signatures of businessmen operating restaurants in the vicinity of City Hall objecting to the proposal recently advanced for a patio restaurant operating in the rear courtyard of City Hall (Summer Pantry).

2. Petitions presented by Alderman Knapp in support of the patio restaurant operating in the rear courtyard of City Hall (Summer Pantry) containing in total 169 signatures.

REPORTS

Ald. Tarnowecky presented Report No. 31 of the Transportation Committee as follows:

Council consented to the addition of Clause 7.

Moved by Ald. Tarnowecky,
Seconded by Ald. Miller,

That Report No. 31 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 31

To the Mayor and Aldermen: March 14th, 1979

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-law 24 (Traffic) to provide that parking be prohibited on the south side of Franklin Place.

(See By-Law 1: No. 79-48) *CARRIED*

2. That a by-law be presented to Council to amend By-law 24 (Traffic) to provide that the following bus stops be added to section 19(b):

Bath Road S/S at Portsmouth Avenue	from 320 feet west of Portsmouth Avenue 80 feet westerly
Bath Road N/S at Portsmouth	from Portsmouth Avenue 80 feet westerly.

(See By-Law 2: No. 79-49) *CARRIED*

3. That a by-law be presented to Council to amend By-law 495 (Parking Meters) to provide the following:

Delete Section 17, 17(a) and 17(b) and substitute the following therefor:

"Section 17

(1) Any person violating the provisions of this By-law by parking at an expired meter, the penalty shall be $2.00.

(2) A Justice of the Peace acting within his territorial jurisdiction may hear and determine prosecutions under this By-law.

(3) No person shall park a vehicle in a metered area for a time period in excess of the total time limit posted on the meter.

REPORTS (Cont'd)

Report No. 31 - Transportation Committee (Cont'd)

3. (Cont'd)

(4) Vehicles may be parked overnight on any City owned parking lot. From December 1st until March 31st overnight parking may be restricted to specific areas of lots to facilitate snow removal. Signs will clearly indicate any such restrictions.

Section 19(1)

Delete the words "Section 11 to 16" in the second line and substitute therefor the words "Sections 11 to 17".

Section 19(3)(b)

Delete the words "of the posted time limit (Section 12)".

NOTE: Section 17(a) and (b) were changed to 17(1) and (2) to conform to the setup of the by-law. Section 17(3) is a new paragraph to cover parking in excess of the posted time limits which are noted on meters. Section 17(4) is a new paragraph. Section 19 amendments conform to the new provisions in Section 17.

(See By-Law 3: No. 79-50) *CARRIED AS AMENDED*
(See following Motion of Amendment)

Moved by Ald. Miller,
Seconded by Ald. Webb,

That Clause 3, Report No. 31, be amended by deleting subsection (4) which reads as follows:

"(4) From December 1st in any year until March 31st of the following year, no vehicle shall be parked between the hours of 1:00 a.m. and 7:00 a.m. on any City owned parking lot where signs have been erected clearly indicating the parking restrictions."

and by substituting the following as a new subsection (4):

"(4) Vehicles may be parked overnight on any City owned parking lot. From December 1st until March 31st overnight parking may be restricted to specific areas of lots to facilitate snow removal. Signs will clearly indicate any such restrictions."

CARRIED

4. That a by-law be presented to Council to amend By-law 24 (Traffic) to permit simultaneous dual left turn lanes from Princess Street southeast bound onto Concession St. eastbound.

NOTE: There is presently a single left turn lane from Princess Street onto Concession Street.

(See By-Law 2: No. 79-49) *CARRIED*

REPORTS (Cont'd)

Report No. 31 - Transportation Committee (Cont'd)

5. That a by-law be presented to Council to amend By-law 4489 (Parking Lots) to provide that the parking rates on the Chown Memorial Parking Lot and the Robert Bruce Memorial Parking Garage be increased from 20¢ per hour for the first two hours and 40¢ per hour for the third and subsequent hours to 25¢ per hour for the first two hours and 50¢ per hour for the third and subsequent hours, effective April 2nd, 1979.

NOTE: The parking rate of 20¢ per hour has been in effect since January 1972. The rate of 40¢ per hour for the third and subsequent hours was established in August 1977.

(See By-Law 6: No. 79-53) *CARRIED*

6. That a by-law be presented to Council to amend By-law 4489 (Parking Lots) to provide that the monthly parking rates on the municipal parking lots be increased effective April 1st, 1979 (the beginning of the next tri-monthly period) as follows:

Lot	Location	No.Spaces	Present	Proposed
Armstrong	Brock & Barrie	8	$15	$20
Barrack	Barrack & Wellington	50	$20	$25
Byron	Queen (opposite CKWS)	20	$20	$25
Gorsline	Princess & Tower	50	$15	$15
Hanson	Brock & Wellington	40	$32	$35
Haymarket	Place d'Armes & Wellington	55	$10	$15
Springer	Queen above Bagot			$35

NOTE: Most of the monthly parking rates have not been increased for many years.

(See By-Law 6: No. 79-53) *CARRIED*

7. That the application for allocation of Traffic Signal Subsidy for 1979 in the amount of $33,720.00, under the provisions of The Public Transportation and Highway Improvement Act, be approved.

CARRIED

Respectfully submitted,

(Signed) *Y. Tarnowecky* (Chairman)
Lois E. Miller
J. Clark
John Clements
G. Webb

* * *

REPORTS (Cont'd)

Ald. Gerretsen presented Report No. 32 of the Community Services Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Report No. 32 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 32

March 15, 1979.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. WHEREAS the Fire Chief recommended, and the Committee agreed, that the 1944 Lafrance Aerial ladder should be disposed of, since it is no longer suited to the needs of the City; and

WHEREAS the availability of this equipment for sale has been advertised and three offers have been received, as follows:

Zigman Metals Ltd.	$1,800.00
Znidar Bros. Equipment	1,600.00
Town of Gananoque	7,500.00

THEREFORE BE IT RESOLVED that, as recommended by the Director of Purchasing and by the Fire Chief, the offer of the Town of Gananoque to purchase the 1944 Lafrance Aerial ladder Truck from the City of Kingston at a purchase price of $7,500.00 be accepted.

(Note: The first two bids were from scrap metal merchants.)

CARRIED

2. That an agreement be entered into with Dr. Richard T. Milne for provision of medical services to the City of Kingston Fire Department, on the terms and conditions as more particularly described in Schedule 'A' attached hereto.

CARRIED

Respectfully Submitted,

(Signed) *J.P. Gerretsen* (Chairman)
J. Hawkins
W. Knapp
G. Webb

* * *

AGREEMENT respecting the Appointment of an Examining Physi
to The City of Kingston Fire Department, dated March 16, 1

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Corporation")

OF THE FIRST PART

- and -

DR. RICHARD T. G. MILNE,
(hereinafter called the "Examining Physicia

OF THE SECOND PART

WHEREAS the Fire Department of The Corporation req extensive medical advice and assistance for its members an the proper function of the Department;

AND WHEREAS the present arrangement between the Co poration and the Examining Physician which provides for pa on an individual examination basis, is not considered to b appropriate by the parties since it does not take into acc the required consulting services provided by the Examining Physician to the Fire Department of the Corporation;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in co sideration of the mutual covenants and agreements herein contained,

THE PARTIES HEREBY COVENANT AND AGREE WITH EACH OT AS FOLLOWS:

1. The Examining Physician shall provide the foll ing medical services to the Fire Department of the Corpora

(a) Medical examinations for all new job applicants for the Fire Department;

(b) All routine annual physical examinations of members of the Fire Department;

(c) Any other medical examinations required by members of the Fire Department on behalf of the City;

(d) The provision of required medical advice to the Fire Department on a consulting basis, includin

....../2

but not limited to disabilities, alcoholism, etc.

(e) Attendance at all hearings where his expert medical opinion might be required.

(f) The provision of routine reports as to medical condition upon request of the Fire Chief or other authorized City Official.

2. Insofar as it is possible, the Examining Physician shall attempt to provide the afore-mentioned examinations in such a manner as the scheduling of the examinations will allow the Fire Department staff to be examined and return to work with the least possible passage of time.

3. The Corporation shall pay to the Examining Physician a fee of $3,500.00 which shall be a lump sum inclusive payment in respect of all services provided by the Examining Physician to the Fire Department of the Corporation. This fee shall be paid on the 1st day of the month of January for the year 1979 and on the same day of the same month in each succeeding year.

4. This agreement shall be in effect until the end of the year 1980 and thereafter on a yearly basis, provided that notice of termination has not been provided by either party to the agreement.

5. This agreement shall become effective on and may be terminated by either party by the giving of 30 days notice in writing by registered mail. Notice to the Corporation shall be to the Office of the City Clerk, City Hall, 216

....../3

Ontario Street, Kingston, Ontario. Notice to the Examinin Physician shall be to him at 240 Brock Street, Kingston, Ontario.

IN WITNESS WHEREOF the parties hereto have hereunt affixed their hands and seals this day of 1979.

SIGNED, SEALED AND DELIVERED) THE CORPORATION OF THE CITY
) OF KINGSTON
)
)
) Mayor
)
)
) City Clerk
)
)
)
) DR. RICHARD T. G. MILNE
In the Presence of)
)
)

REPORTS (Cont'd)

Ald. Hawkins presented Report No. 33 of the Implementation Committee as follows:

Moved by Ald. Hawkins,
Seconded by Ald. Bishop,

That Report No. 33 of the Implementation Committee be received and adopted clause by clause.

REPORT NO. 33

March 16, 1979.

To the Mayor and Aldermen:

The Implementation Committee reports and recommends:

1. That a by-law be presented to Council to REPEAL By-Law No. 924, "A By-Law to Appoint a City Clerk and City Comptroller of the City of Kingston" and amendments thereto.

(See By-Law 7: No. 79-54) *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 4130, "A By-Law to Appoint B.G. Cousens City Treasurer and Deputy Comptroller" to provide:

   (a) for the deletion of the position of "Deputy Comptroller"; and

   (b) as recommended by the Chief Administrative Officer, for the addition of the position of "Deputy Chief Administrative Officer".

(See By-Law 8: No. 79-55) *CARRIED*

3. That:

   (A) the job description of the position of City Clerk, a copy of which has been distributed previously to all members of Council, as amended to be a Department Head, be approved; and

   (B) the following position classification be established:

Classification	Salary Group	1978 Salary Range
City Clerk	18-14	$21,146. to $26,133.

– and –

   (C) the following position classification be deleted:

Classification	Salary Group
Deputy City Clerk	15-11

CARRIED

4. That a by-law be presented to Council to appoint Mr. M.C. Healy, Deputy City Clerk, as Clerk of The Corporation of the City of Kingston, effective March 26, 1979, and that the salary for 1979 be the fourth of the progression steps, $25,409. per annum (1978 Rate), plus the 1979 negotiated increase in salary.

(See By-Law 9: No. 79-56) *CARRIED*

REPORTS (Cont'd)

Report No. 33 - Implementation Committee (Cont'd)

5. That a by-law be presented to Council to amend and re-enact By-Law No. 2, "A By-Law Respecting the Various Administration Duties of The Corporation" to provide:

(A) That the "Department of Traffic and Streets" be renamed the "Department of Traffic, Streets and Parking" to be under the "Control of the Traffic, Streets and Parking Administrator' instead of the "Traffic and Streets Administrator";

(B) That there shall be a "Department of Personnel" under the control of the Director of Personnel;

(C) That there shall be a "Rideaucrest Department" under the control of the Administrator of Rideaucrest;

(D) That there shall be a "Legal Department" under the control of the City Solicitor;

(E) That there shall be a "Department of the City Clerk" under the control of the City Clerk;

(F) That the following Department Heads "shall be directly responsible to the Chief Administrative Officer":

(1) Social Services Administrator;
(2) Commissioner of Works;
(3) Fire Chief;
(4) Traffic, Streets and Parking Administrator;
(5) City Treasurer;
(6) Parks and Recreation Commissioner;
(7) Industrial Commissioner;
(8) Director of Personnel;
(9) City Solicitor; and
(10) City Clerk;

(G) That the Director of Planning and Urban Renewal shall report to the City of Kingston Planning Board and for purposes of the administration of The Corporation of the City of Kingston shall be directly responsible to the Chief Administrative Officer;

(H) That the Administrator of Rideaucrest shall report to the Committee of Management for Rideaucrest and for purposes of the administration of The Corporation of the City of Kingston shall be directly responsible to the Chief Administrative Officer;

(I) That responsibilities of the Departments, now included in By-Law No. 1 as Committee responsibilities, be included in By-Law No. 2 as detailed on copy of proposed By-Law No. 2 distributed to all members of Council on March 15, 1979, and as amended to include a section 5. (3) d. to provide that "Purchasing" shall become a responsibility of the Treasury Department.

(Note: Inclusion of detailed responsibilities in Personnel and other Departments will be considered at a later time.)

(See By-Law 10: No. 2) *CARRIED*

Respectfully Submitted,

(Signed) *Ken Keyes* (Chairman)
J. Clark
William Bishop
J. Hawkins
A. Lampropoulos

REPORTS (Cont'd)

Ald. Gorham presented Report No. 34 of the Parks & Recreation Committee as follows:

Council consented to the addition of Clause 9.

Moved by Ald. Gorham,
Seconded by Ald. Bishop,

That Report No. 34 of the Parks & Recreation Committee be received and adopted clause by clause.

Report No.34

March 15, 1979

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Credit and Family Counselling Services be permitted to use the John Counter Room at no charge to hold meetings from 7.30 pm to 10.30 pm on the following dates -

March 15
April 19
May 17
June 21
September 20
October 18
November 15
December 20

it being understood they will relinquish the use of the room if it is required by the City.

(See By-Law 18: No. 79-63) *CARRIED*

2. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be charged for Memorial Hall, Committee Rooms and Council Chamber - the People's Food Commission be permitted to use Memorial Hall at no charge on April 6 and 7, 1979 from 9 am to 10 pm to hold meetings, it being understood they will relinquish the use of the Hall if it is required by the City.

(See By-Law 18: No. 79-63) *CARRIED*

3. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Senior Citizens' Council be permitted to use Memorial Hall at no charge on April 11, 1979 from 12 noon to 4 pm to hold their Annual Meeting, it being understood they will relinquish the use of the Hall if it is required by the City.

(See By-Law 18: No. 79-63) *CARRIED*

REPORTS (Cont'd)

Report No. 34 - Parks & Recreation Committee (Cont'd)

4. That the tender for utility work clothing be awarded, in part, as follows -

To Century Apparel Agency

112 jackets	$1,276.30

To Caldwell Industries

240 trousers	$2,162.26
110 coveralls	1,758.44
100 short sleeve shirts	633.44
132 long sleeve shirts	1,081.90
Total tax included price	$6,912.34

WITHDRAWN
(See following Motion)

Moved by Ald. Hawkins,
Seconded by Ald. Tarnowecky,

That Clause 4, Report No. 34, be Withdrawn.

CARRIED

Ald. Gerretsen requested that Clause 5 of the Parks and Recreation Committee Report No. 34 be divided into Sections a), b) and c) for consideration.

5. That the Agreement with Webb Vivian Ltd to operate the amusement and food concessions at Lake Ontario Park, be amended as follows -

a) Food, drink and ride prices shall be increased in accordance with the attached Schedule "A".

CARRIED

b) Webb Vivian Ltd shall establish a Games Arcade as a temporary facility in a tent in a location within the Concessionaire's Area satisfactory to the Commissioner of Parks and Recreation.

(The City's percentage of the take shall be negotiated and shall be subject to the approval of the Parks and Recreation Committee and Council.)

CARRIED 10:5

(Ald. Clements, Ald. Gerretsen Opposed)

REPORTS (Cont'd)

Report No. 34 - Parks & Recreation Committee (Cont'd)

5. (Cont'd)

c) Webb Vivian Ltd shall erect a sign 8' long, 5' high and 12' off the ground. The sign shall comply with the Sign By-law regulations and shall be erected at the entrance to the park in a location satisfactory to the Commissioner of Parks and Recreation and remain in place for the months of May, June, July, August and September.

CARRIED

6. That agreements be entered into with the following groups to rent them space at the J.K.Tett Creativity Centre in accordance with the rental policy approved by City Council -

Group	Term in years	Leased Area	Yearly Rent
a) The Canadian Corps of Commissionaires	5	3374 sf	$3374.00
b) Rape Crisis Centre	5	174 sf	$ 174.00
c) West Indian Assoc.	5	266 sf	$ 266.00
d) Thousand Island General Radio Service Club	5	1672 sf	$1358.25

REFERRED BACK TO THE PARKS & RECREATION COMMITTEE
(See following Motion of Referral)

Moved by Ald. Gorham,
Seconded by Ald. Timmins,

That Clause 6, Report No. 34 be Referred Back to the Parks & Recreation Committee.

CARRIED

7. That the request made by Mrs. Clare K. Still for permission to operate a Summer Pantry in the court yard along the south side of the west wing of the City Hall, similar to the one she previously operated at 218 Princess Street, be approved in principle for a trial period during the summer months of 1979, subject to -

(a) meeting the requirements of the Department of Health.

(b) a rental agreement being worked out with the City.

(Note: The Community Services Committee have approved the use of the sinks in the kitchen of the Community Services for washing dishes.)

LOST 4:11
(See Recorded Vote)

REPORTS (Cont'd)

Report No. 34 - Parks & Recreation Committee (Cont'd)

Ald. Webb requested a recorded vote on Clause 7 which was as follows:

YEAS: Mayor Keyes, Ald. Knapp, Ald. McArthur, Ald. Miller (4)

NAYS: Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Lampropoulos, Ald. Matthews, Ald. Tarnowecky, Adl. Timmins, Ald. Webb (11)

8. That By-law No.5389 - A By-law to Appoint Municipal Weed Inspectors under the Provisions of the Weed Control Act - be amended to appoint Mr. R.Smith, Foreman of Forestry and Weed Control, as Municipal Weed Inspector for the Corporation of the City of Kingston.

(See By-Law 11: No. 79-57) *CARRIED*

9. WHEREAS Cataraqui Bay Yachts Limited has found it expedient not to continue business at Portsmouth Olympic Harbour;and

AND WHEREAS Cataraqui Bay Yachts Limited has leased from The Corporation of the City of Kingston, 1938 square feet of building, up to and including April 30, 1982;

AND WHEREAS, under Clause 4.02 of the lease agreement, "That it will not, during the continuance of the lease, transfer, assign, or sublet the said premises without the consent of the lessor, and such consent shall not arbitrarily be refused";

AND WHEREAS in compliance with Clause 4.02, Cataraqui Bay Yachts Limited has requested the assignment of lease to Scott Yacht Services, Inc.;

THEREFORE BE IT RESOLVED that The Corporation of the City of Kingston approve of the assignment of the lease between Cataraqui Bay Yachts Limited and The Corporation of the City of Kingston to Scott Yacht Services Inc., subject to Cataraqui Bay Yachts Limited, to the satisfaction of the City Solicitor, the City Treasurer and the Commissioner of Parks and Recreation, disposing of:

1. All outstanding accounts owed to the City of Kingston.
2. All outstanding business taxes owed to the City of Kingston.
3. All debts associated with Cataraqui Bay Yachts Limited from which the City of Kingston could become third party liable.

- and -

The Assignment Approval is also subject to the following:

a) Scott Yacht Services shall advise The Corporation of the City of Kingston of its experience in the marine business.

b) Scott Yacht Services shall undertake to accept all conditions of the assigned lease.

CARRIED

c) Scott Yacht Services shall negotiate with the City of Kingston for the concession to operate the fuel and pumpout service located at Portsmouth Olympic Harbour.

SUB CLAUSE C REFERRED BACK TO PARKS & RECREATION COMMIT

(See following Motion for Referral of Subsection C back to Committee)

REPORTS (Cont'd)

Report No. 34 - Parks & Recreation Committee (Cont'd)

Moved by Ald. Gorham,
Seconded by Ald. Timmins,

That Subsection (c) of Clause 9, Report No. 34, be Referred Back to the Parks and Recreation Committee.

CARRIED 9:6

Respectfully Submitted,

(Signed) M.B. *Gorham* (Chairman)
William Bishop
J. Clark
Neil McArthur

* * *

Basic Food Price List		1977	1978	Proposed For 1979
Hamburger	4 oz.	.80	—	—
	3¼ oz.	--	.80	.95
Cheeseburger	4 oz.	.90	—	—
	3¼ oz.	—	.90	1.05
Hot Dog	7 in.	.50	.50	.60
French Fries	3.5 oz.	.40	.40	.60
Soft Drinks	9 oz.	.25	--	—
	12 oz.	.35	.35	.40
	16 oz.	--	.45	.55
Milk	9 oz.	.25	.30	.35
Candy Floss	N/A	.30	.35	.40
Popcorn	24 oz.	.25	.30	.40
	32 oz.	.40	.45	.50
Coffee	7 oz.	.25	.30	.30

Ride - Price List	1977	1978	Proposed For 1979
Single Coupon	.25	.25	.35
12 Coupon Book	2.00	2.00	3.00

Individual Ride Prices - Quoted in Coupons per person

		1977	1978	Proposed For 1979
Slide (one trip down slide)		1	1	1
* Family Ride 2½ minutes		2 Rock & Roll	2 Rock & Roll	2 New Ride
Merry-Go-Round	2½ Min.	1	1	1
Pillow	N/A	1	1	1
Swing Gym	N/A	1	1 child 2 adult	1 child 2 adult
Umbrella Auto Ride	2½ Min.	1	1	1
Kiddie Coaster (2 trips around the track)		1	1	1

It should be noted that ride prices were last increased during the 1975 operating season.

* This year we propose to change one ride, it being the Rock & Roll. Whatever the suitable replacement is it will be a family type ride, with a 2 coupon per person charge.

REPORTS (Cont'd)

Ald. Gerretsen, Ald. Gorham, and Ald. Tarnowecky withdrew at 9:31 p.m. and returned at 9:35 p.m.

Ald. Matthews presented Report No. 35 of the Public Works Committee as follows:

Moved by Ald. Matthews,
Seconded by Ald. Lampropoulos,

That Report No. 35 of the Public Works Committee be received and adopted.

Report No.35

March 19, 1979

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the tender of Donald A. Foley Limited, in the amount of $285,229.75, for the construction of a storm sewer and watermain, reconstruction of the pavement, sidewalk, curb and gutter and bell clamping of the gasmain in Concession St from Division St to 72' west of Alfred St., subject to receiving the approval of the Ministry of Transportation and Communications and the Public Utilities Commission and the approval of the Ontario Municipal Board to the amendment of By-law No. 9111, be accepted being the lowest tender received.

CARRIED 11:4

(Ald. Clements, Ald. Miller, Ald. Tarnowecky, Ald. Timmins Opposed).

Respectfully Submitted,

(Signed) *K.W. Matthews* (Chairman)
A. Lampropoulos
William Bishop
J. Hawkins
Neil McArthur

* * * * *

Ald. Timmins presented Report No. 36 of the City of Kingston Planning Board as follows:

Moved by Ald. Timmins,
Seconded by Ald. Clements,

That Report No. 36 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORTS (Cont'd)

Report No. 36 - Planning Board (Cont'd)

REPORT NO. 36

March 20, 1979

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Campeau Corporation has applied to amend Zoning By-Law No. 8499 with respect to an approximately 12 ha (29.6 acre) parcel of land located on the east side of Division Street north of Weller Avenue in order to permit the construction of a shopping centre in two phases, containing the following areas:

	Gross Leasable Area (Sq. Ft.)	
Phase I		
Department Store	74,700	
Food Store	37,800	
Mall Retail	81,318	
	193,818	
Phase II		
Department Store	120,000	
Mall Retail	57,576	
	177,576	
Total Phases I and II		371,394

WHEREAS Schedule A-1 to the Official Plan (Land Use and Major Street) designates the subject area as commercial and Section 4(41) (General Principles and Policies) states that Urban Commercial uses "shall be concentrated in the Central Business District, (CBD) and in commercial complexes preferably abutting on Bath Road, Princess Street, Division Street and Montreal Street with easy and direct access to these arteries"; and

WHEREAS the evidence of the recent market studies suggests that a community size shopping centre at this location would have only a slight effect on retailing in the CBD, yet would definitely offer a long overdue convenient commercial service to the surrounding residential area; and

WHEREAS the first phase of the Campeau proposal would function as such a community shopping centre;

REPORTS (Cont'd)

Report No. 36 - Planning Board (Cont'd)

1. (Cont'd)

THEREFORE BE IT RESOLVED that the concept of developing a community size shopping centre containing 112,500 sq. ft. of gross leasable retail space, located on the approximately 36 acre site on the east side of Division Street, between Weller Avenue and Benson Street be endorsed;

- and further -

That subject to such endorsation:

a) Discussion will be initiated with the applicants with respect to the provision of guarantees regarding the assumption of costs for works and related matters, siting, architecture, and vehicular access;

b) Pending the successful completion of the above, an amending by-law to accommodate the proposed community sized shopping centre will be prepared by the Planning Board and presented to Council for consideration.

Mayor Keyes withdrew from the Chair during the discussion on this clause at 10:50 p.m. in order to take part in the discussion and Ald. Gerretsen assumed the Chair. Mayor Keyes resumed the Chair at 11 p.m.

CARRIED AS AMENDED 8:7
(See following Motions of Amendment and for reconsideration. See Recorded Votes)
(Recorded Vote for Clause 1, as amended, is on Page 318)

Moved by Ald. Clark,
Seconded by Ald. Clements,

That Clause 1, Report No. 36 be Referred Back to the Planning Board for preparation of appropriate whereas clauses and therefore clauses for a shopping centre of 105,000. sq. ft. on the approximately 12 ha (29.6 acre) parcel of land located on the east side of Division Street north of Weller Avenue.

LOST 7:8
(See Recorded Vote)

Ald. Hawkins requested a recorded vote on the Motion of Referral by Ald. Clark and Ald. Clements which was as follows:

YEAS: Ald. Clark, Ald. Clements, Ald. Gorham, Ald. Knapp, Ald. Lampropoulos, Ald. Miller, Ald. Webb (7)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Gerretsen, Ald. Hawkins, Ald. Matthews, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins (8)

Ald. Lampropoulos withdrew at 11:14 p.m. and returned at 11:16 p.m.

Moved by Ald. Miller,
Seconded by Ald. Lampropoulos,

That Clause 1, Report No. 36, be amended to provide for the approval of the concept of developing a community sized shopping centre, containing 100,000 sq. ft. of gross leasable retail space.

WITHDRAWN

REPORTS (Cont'd)

Report No. 36 - Planning Board (Cont'd)

Moved by Ald. Gorham,
Seconded by Ald. Gerretsen,

That Clause 1, Report No. 36 be amended to delete the following words:

> *"a food store not exceeding 37,800 sq. ft. in area; a small department store, not exceeding 74,700 sq. ft. in area; and mall retail stores not exceeding 67,500 sq. ft. in total, with no one mall retail store exceeding 10,000 sq. ft., making a grand total of 180,000 sq. ft."*

and substitute therefore the following words:

> *"112,500 sq. ft."*

CARRIED 8:7
(See Recorded Vote)

Ald. Hawkins requested a Recorded Vote on the motion of Ald. Gorham and Ald. Gerretsen which was as follows:

YEAS: Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Knapp, Ald. Lampropoulos, Ald. Miller, Ald. Webb (8)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Hawkins, Ald. Matthews, Ald. McArthu
Ald. Tarnowecky, Ald. Timmins (7)

Clause 1, Report No. 36, as amended, was then put to a vote and LOST 7:8

(See Recorded Vote)

Ald. Knapp requested a recorded vote which was as follows,

YEAS: Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Knapp,
Ald. Lampropoulos, Ald. Webb (7)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Hawkins, Ald. Matthews, Ald. McArthu
Ald. Miller, Ald. Tarnowecky, Ald. Timmins (8)

Moved by Ald. Miller,
Seconded by Ald. Lampropoulos,

That Clause 1, Report No. 36, as amended, be RECONSIDERED.

CARRIED 8:7

Clause 1, Report No. 36, as amended, was then put to a vote and CARRIED 8:
(See Recorded Vote)

Ald. Knapp requested a Recorded Vote which was as follows:

YEAS: Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham,
Ald. Knapp, Ald. Lampropoulos, Ald. Miller, Ald. Webb (8)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Hawkins, Ald. Matthews,
Ald. McArthur, Ald. Tarnowecky, Ald. Timmins (7)

Ald. Clements and Ald. Tarnowecky withdrew at 11:35 p.m.

REPORTS (Cont'd)

Report No. 36 - Planning Board (Cont'd)

2. That the Cataraqui Region Conservation Authority be informed that Council has no objection to the filling on part of Lots 20 and 21, Concession III (Counter Street and Sir John A. MacDonald Blvd.) by 343876 Ontario Limited.

CARRIED

3. WHEREAS Council has already given development control approval to a proposed addition of retail space at Maclachlan Lumber Co. Ltd. on Princess Street, subject to a condition that all exterior signs be subject to approval by the City; and

WHEREAS signs have already been approved for this site; and

WHEREAS revised signs have been proposed which in the opinion of the Site Plan Committee are an improvement;

THEREFORE BE IT RESOLVED that, as recommended by the Development Control Committee, the following sign plans be approved:

Plan #193D - Ground Sign - Scale ½"=1'0" - March 5, 1979

Plan #221 - Fascia Sign - Scale 1"=1'0" - February 28, 1979

(Designer: Eskerod Signs Ltd.)

CARRIED

4. WHEREAS Council has already given development control approval to a proposed restaurant located at 572-574 Princess Street, subject to a condition that all exterior signs be subject to approval by the City; and

WHEREAS plans for such exterior signs have now been submitted to the City and are considered to be appropriate by the Development Control Committee;

THEREFORE BE IT RESOLVED that, as recommended by the Development Control Committee, the following plans be approved:

Plan #9993-1 - Sign Plan - Scale ½"=1'0" - Revised January 30, 1979

Plan #2 - Sign Location - Scale 1"=20' - February 23, 1979

(Designer: Steel Art Co. Ltd.)

CARRIED

REPORTS (Cont'd)

Report No. 36 - Planning Board (Cont'd)

Respectfully Submitted

(Signed) *Grant Timmins* (Chairman)
Ken Keyes
John Clements
W. Knapp
Lois E. Miller

* * * *

Ald. Gerretsen presented Report No. 37 of the Finance and Accounts Committee as follows:

Council consented to the deletion of the word "not" in Clause 6.

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Report No. 37 of the Finance and Accounts Committee be received and adopted clause by clause.

Ald. Timmins withdrew at 11:36 p.m.

REPORT NO. 37

March 21, 1979.

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

1. That, as requested by Mr. D.G. Clayton, M.I.M.A., Chairman, 1979 Annual Meeting Committee, I.M.A.O., the City donate $500, as a charge to the 1979 Budget, towards the transportation for the Spouses' Program for the Annual Meeting (June 1st and 2nd, 1979) at which 300 delegates and 200 spouses are expected.

CARRIED

2. That, as requested by Mr. A. Watts, Regional Conference Chairman, Kingston and District Association for the Mentally Retarded, the City donate $500, as a charge to the 1979 Budget, towards the cost of the 26th Annual Conference of the Association to be held in Kingston on May 9th to 13th, 1979.

CARRIED

3. That, as requested by Ms. E. Huang, Kingston Equality for the Disabled, the City donate $200. as a charge to the 1979 Budget, towards the cost of the Wine and Cheese party to be held on Friday, May 5, as part of the events for the Annual Convention of the United Handicapped Groups.

CARRIED

REPORTS (Cont'd)

Report No. 37 - Finance & Accounts (Cont'd)

4. That, as requested by Mrs. L. Hamilton, the City donate $300 as a charge to the 1979 Budget, towards the expenses of a boat trip for persons attending the 1979 Convention of the United Senior Citizens of Ontario to be held in Kingston in August.

CARRIED

Ald. Tarnowecky returned at 11:40 p.m.

5. That, as requested by Mr. Jack Dobson, Reunion Chairman, Stormont, Dundas & Glengarry Highlanders, the City donate $350 as a charge to the 1979 Budget, towards the cost of the reunion this year in Kingston of the 1st Bn. Stormont, Dundas and Glengarry Highlanders (CAFF) Association the weekend of June 9th and 10th, 1979.

CARRIED

6. That the following resolution of the City of Guelph be endorsed:

> *"THAT the Council of the City of Guelph write to the Government of Canada, strongly objecting to the recent announcement that Federal Grants up to 5 million dollars would be made for arena improvements to any City which obtained an NHL franchise.*
>
> *BECAUSE such grants were contingent upon a matching grant from the Provincial Government, that a copy of this motion also be forwarded to the Government of the Province of Ontario.*
>
> *This Council believes that such grants are not in the best interests of the people of Canada in these times of restraint when other worthwhile programs are being curtailed.".*

CARRIED AS AMENDED

7. That, as recommended by the City Treasurer and as requested by the Victoria & Grey Trust Company, surviving executor of the estate of Samuel A. VanAlstyne, the City of Kingston pay off the mortgage to the estate for property acquired for the Drury Parking Lot on the corner of Queen and Wellington Streets in the amount of $29,735. as of March 30, 1979 which provides for the discounting of said mortgage using 11% projection, it being noted that sufficient monies have been provided in the 1979 Parking Department Budget for this purpose.

(Note: *At the present time there is a balance of $34,101.81 outstanding on this mortgage at 7% interest.)*

CARRIED

Ald. Gorham withdrew at 11:44 p.m.
Ald. Clements returned at 11:44 p.m.

8. That, as recommended by the Director of Purchasing, the City enter into an agreement with Lancaster Oil & Heating Services Limited for the Interim Supply of No. 1 and 2 Heating Oils for the period from March 1, 1979 to June 1, 1979 at the following prices:

No. 1 Oil - 55.5¢ per gal.
No. 2 Oil - 54.0¢ per gal.

(Note: 1. *Rosen Fuels have, of their own volition, discontinued service.*

2. *New contract has been negotiated with Lancaster Fuels Limited covering interim supplies and is referred herewith for necessary Council ratification and formalizing signature.*

REPORTS (Cont'd)

Report No. 37 - Finance & Accounts (Cont'd)

8. (Cont'd)

> 3. *To avoid disruption, all major oil companies and local tank-truck dealers were circularized by telephone in obtainment of comparative quotations.*
>
> 4. *All Departments and extramural agencies have been appraised and asked to monitor supply storage until consumption profiles can be established by the new supplier.)*

CARRIED
(Ald. Hawkins, Ald. Matthews Opposed)

9. WHEREAS at the meeting of City Council held on March 7, 1979, approval was given to authorize the reconstruction of Storm Sewers and Sanitary Sewers in Brock Street from Palace Road to Westdale Avenue and Westdale Avenue from Brock Street to Alamein Drive as a charge to the General Rate (By-Law No. 7943);

AND WHEREAS City Council agreed that application be made to the Ontario Municipal Board for approval to charge the 1978 General Rate Sewer Reconstruction Work to the 1979 Local Improvement Capital Allotment Quota for this project;

AND WHEREAS a notification was received from the Ontario Municipal Board that this work must be charged to the 1979 Capital Budget quota;

THEREFORE BE IT RESOLVED that application be made to the Ontario Municipal Board to increase the 1979 Capital Budget quota from $1,898,845 to $1,978,445 to include this work.

CARRIED

10. That, as recommended by the Director of Purchasing, the tenders for office supplies and stationery, as summarized herewith, be accepted:

Canada Carbon & Ribbon	$343.75	+ 24.06	(P.S.T.)	= 367.81
Canadian Fine Colour	295.36	N/A		= 295.36
Independent Office Supplies	635.96	+ 44.52	"	= 680.48
Jackson Press Ltd.	33.15	+ 2.32	"	= 35.47
Jan's Office Supplies	1,057.21	+ 51.97	"	=1,109.18
Johnston's Office Supplies	1,494.30	+ 104.60	"	=1,598.90
Mills Office Suppliers	23,204.25	+ 354.67	"	=23,558.92
Ofrex Canada Ltd.	186.00	+ 13.02	"	= 199.02
Phoenix Paper Products	135.00	+ 9.45	"	= 144.45
				$27,989.59

(Note: A copy of the Summary of Tender No. 79-8 was distributed to each member of Council with the Agenda.)

CARRIED

11. That, as recommended by the Public Utilities Commission of the City of Kingston, a by-law be presented to Council to authorize improvements, alterations and extensions of the water system in the City of Kingston in the amount of $282,000. to be all debentured.

(Note: Provision for this work included in the 1979 Capital Budget Quota)

(See By-Law 4: No. 79-51) *CARRIED*

REPORTS (Cont'd)

Report No. 37 - Finance & Accounts (Cont'd)

12. That the 1979 Capital Budget of the City of Kingston be amended as follows:

	INCREASE	DECREASE
Local Improvement - Watermains		
Sir John A. MacDonald Blvd. 57.0m of 400mm Watermain from a point 278.3m north of Counter Street northerly to serve the Industrial Land	$10,000.	
Cowdy Street - Russell Street to Thomas Street 96.0m of 200mm Main	8,000	
Public Utilities Commission - Water		$18,000.

CARRIED

Ald. Gorham Returned at 11:45 p.m.

13. That, as recommended by the Public Works Committee, the exchange of land between the C.N.R. and the City of Kingston and the amendment of the C.N.R. Agreement with the City of Kingston dated January 15, 1967, as described hereunder, be approved:

1. Conveyance by the C.N.R. by quit claim deed to the City of Kingston Part 1, Plan No. 13-R-2090 for the sum of $1.00.
2. Conveyance by the C.N.R. by quit claim deed to the City of Kingston Parts 3 and 4, Plan 13-R-1451 for the sum of $1.00.
3. Conveyance by the City of Kingston in fee simple for $1.00 to the C.N.R. Parts A & C of Part 6, Plan 13-R-1451, and by quit claim deed Part B, Plan 13-R-1451 clearly defined as follows:

   Part "A" = Parts 7, 8 & 9, Plan 13-R-3494
   Part "C" = Parts 1, 2 & 3, Plan 13-R-3494
   Part "B" = Parts 4, 5 & 6, Plan 13-R-3494
4. City to reserve a storm sewer easement shown as Part "8" - Sheet 4, Plan 13-R-1946, and Part 7 - Sheet 3 - Plan 13-R-1946.
5. Amendment of Agreement between the City of Kingston and the Canadian National Railways to grant the City a sanitary sewer easement over Parts 1 & 4, Plan 13-R-1946 - Sheet 2 at present rental of $2.00 per annum.

(Note: *Conveyance of the parcel of land described in "1" above is necessary because of the road realignment on Montreal Street.*

Conveyance of the parcel of land described in "2" above is requested because of the reference to the Kingston, Storrington and Kingston Mills Consolidated Road Company on the title.)

CARRIED

REPORTS (Cont'd)

Report No. 37 - Finance & Accounts (Cont'd)

14. That the City Treasurer be authorized to pay the amount of $8,632.50 to the Kingston Area Economic Development Commission being second quarter payment due on April 1st and to pay the third and fourth quarter payments of $8,632.50 on July 1st, 1979 and October 1st, 1979.

(Note: Provision was made in the 1979 Budget for the expenditure of $25,530. for this purpose.

As this operation is starting three months into the year the initial $500. paid by each partner would be considered the first quarter contribution and the amount of the payments for the second, third and fourth quarters was determined as follows:

City of Kingston Contribution - $34,530 ÷ 4 = $8,632.50.)

CARRIED

15. That, as recommended by the City Treasurer, pursuant to Section 636a of The Municipal Act, R.S.O., 1970, as amended, the applications of the persons and firms listed on the attached Schedule "A" for cancellation, reduction or refund of taxes levied in 1979 in the total amount of $8,111.48, be approved.

CARRIED

16. That, as recommended by the Public Works Committee, since the lowest tender amount for construction of a 42" diameter storm sewer in Concession Street from Division Street to 72' west of Alfred Street exceeds the debenture amount by $30,000. ($3,383. less than the 1978 tender), By-Law No. 9111, "A By-Law to Authorize the Construction of a 42 Inch Storm Sewer in Concession Street from Division Street to 72 Feet West of Alfred Street and a 15 Inch Storm Sewer in Alfred Street from Concession Street Northerly 48 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition), be amended to increase the costs as follows:

	Proposed	Original
Total Cost	$240,300.00	$198,000.00
Owners' Share	3,952.17	3,952.17
City's Share	157,047.83	127,047.83
MTC Subsidy	79,300.00	67,000.00
Debenture Amount	161,000.00	131,000.00

and further -

That the 1979 Capital Budget be amended by transferring $30,000. from Local Improvement Storm Sewers - Johnson Street from Bagot Street to Lake Ontario to Local Improvement Storm Sewers - Concession Street from Division Street to 72' West of Alfred Street.

(See By-Law 5: No. 79-52)

CARRIED

(Ald. Clements Opposed)

REPORTS (Cont'd)

Report No. 37 - Finance & Accounts (Cont'd)

17. That, as recommended by the Chief Administrative Officer, after consultation with the City Solicitor and the Commissioner of Works, the City of Kingston support Bill No. 184, "The Pits and Quarries Control Amendment Act, 1978" being a Private Members Bill introduced by Mr. David Warner, M.P.P., subject to the inclusion of the words "owner or" before the word "operator" in Section 3, 20a(1), it being noted that the purpose of this Bill is to authorize the Minister of Natural Resources to direct that a pit or quarry be graded or filled in when it constitutes a danger to the public and is no longer in operation in order to ensure public safety.

CARRIED

18. That the resignation of Mrs. A. Daub from the Local Architectural Conservation Advisory Committee, effective April 2nd, 1979, be accepted with regret and the appreciation of Council be extended to Mrs. Daub for her community service.

CARRIED

Ald. Timmins returned at 11:46 p.m.

19. That the sum of $500.00 be approved for advertising in the Souvenir program being prepared by the Cataraqui Golf and Country Club for the "1979 Ontario Open".

CARRIED

20. That, as provided in the 1979 Budget, the grants listed on Pages 15-3 to 15-6 inclusive of the Finance Committee budget, be approved for payment on or before May 21st, 1979.

CARRIED

21. That in order to expedite the printing of the 1979 Tax Bills, the City Treasurer be authorized to commence producing the 1979 Tax Bills when the Separate School Board's Mill Rates are received, it being understood that the Separate School Tax By-Laws will be enacted before the Tax Bills are mailed out.

CARRIED

22. WHEREAS Brent Street was closed by By-Law No. 3489, "A By-Law to Authorize an application to Close the Road Allowance, Now Called Brent Street, Formerly Second Street, as Shown on Registered Plan 334, in Accordance with Section 90 of The Registry Act", passed December 12, 1960 and by Order of His Honour Judge Maxwell Strange, dated February 8, 1961, registered February 21, 1961 as Instrument No. 121815 under the provisions of the Registry Act and ownership of the closed road allowance then vested with the abutting property owners, but no needs have been issued by the City as required by the Act;

REPORTS (Cont'd)

Report No. 37 - Finance & Accounts (Cont'd)

22. (Cont'd)

THEREFORE BE IT RESOLVED that the City Solicitor be authorized to issue Deeds to the abutting property owners in accordance with the Reference Plan prepared by Smith & Smith Kingston Limited, Ontario Land Surveyors, under date of January 12, 1979, Plan 13R-3514;

and further -

that the Mayor and City Clerk be authorized to sign said deeds.

CARRIED

Respectfully Submitted

(Signed) *Ken Keyes* (Chairman)
J.P. Gerretsen
M.B. Gorham
K.W. Matthews
G. Timmins

* * *

SCHEDULE "A" TO FINANCE & ACCOUNTS REPORT

Roll Number	Applicant	Address of Taxes Appealed	# of Mos.	B R C	Explanation	Gener- al	Gar- bage	Public School	Separate School	Second- ary	Penalty	Refunds		Cancellations	
												Public	Separate	Public	Separate
010 120 08300 0020 001C	Bruce & Johnston	194 Ontario	4	B	Vacated	43.72		20.40		16.72		80.84			
010 130 00400 0010 001D	Action Graphics	155 Wellington	9	B	Reduced Area	25.65		11.97		9.81		47.43			
010 140 05900 0000 000E	National Life Assurance	296 Princess	2	C-R	Duplicate Bill	64.14		19.87		16.18	3.00			103.19	
010 140 06000 0000 000K	Shell Canada Ltd.	296 Princess	2	C-R	Duplicate Bill	38.35		11.87		9.66	1.80			61.68	
020 030 01000 0020 001M	Rick Hoover	840 Princess	8	B	Vacated Premises	107.90			48.43	41.25	19.80				217.38
020 030 01500 0010 001H	Ed Wilson	770 Princess	5	B	Vacated Premises	44.33			19.91	16.96	8.10				89.30
020 030 01500 0010 011D	Howard Martin	770 Princess	3	B	Vacated Premises	26.60		12.42		10.17	1.47			50.66	
020 050 06200 0020 011K	Frank Magee	652 Princess	1	B	Ceased Business	8.45		3.95		3.23		15.63			
020 060 00200 0021 001H	John Burke	400 Albert	4	B	Vacated Premises	5.11		2.39		1.95	.90			10.35	
020 060 05800 0020 001K	Dennis Amey	598 Princess	2	B	Relocated	41.93		19.56		16.01		77.50			
020 060 11900 0020 011M	Saddle-Up Shop	556 Princess	4	B	Duplicate Bill	23.89		11.15		9.13	1.32			45.49	
020 130 07300 0020 001B	Watts Fabric Shop	348 Princess	2	B	Vacated Premises	29.31		13.67		11.19		54.17			
020 130 07800 0000 000K	Helen Carson	330 Princess	2	C	Dem. Bldg.	1.50	.13	.70		.57		2.90			
020 140 03200 0000 000E	Anderson Brothers	424 Princess	4	C-R	Bus. Vacated	13.15		4.11		3.35		20.61			
030 010 01500 0070 001B	Frontenac Elevator	24A Chatham	12	B	Reduced Area	34.26		15.99		13.10		63.35			
030 010 01500 0070 011K	Dominion Film Labs	24A Chatham	3	B	Vacated Premises	5.07		2.37		1.94	.36	.63		9.11	
030 030 00200 0000 000G	Nancy Fernetich	57 Chatham	4	R	Dem. Bldg.	1.53		.76		.62		2.91			
030 030 11200 0000 000M	Frontenac Elevator	2 Creighton	2	R	Dem. Bldg.	7.15		3.53		2.90		13.58			
030 040 00600 0000 000D	Samuel Springer	417-425 Princess	7	C-R	Bus. Vacated	12.07		3.76		3.07		18.90			
030 040 00600 0000 000D	Samuel Springer	417-425 Princess	6	C-R	Bus. Vacated	14.72		4.57		3.74		23.03			
030 040 00600 0050 001L	GWG Sales	423 Princess	2	B	Vacated Premises	16.38		7.64		6.26	3.00			33.28	
030 040 03000 0050 001B	Cho, Chung Hye	332 Barrie	6	B	Relocated	27.05		12.62		10.34	5.00			55.01	
030 040 03500 0000 000H	Fransia Management	335-337 Princess	8	B	Bus. Ceased	38.29		11.88		9.76	6.00			65.93	
030 040 03500 0020 011K	Fransia Enterprises	335 Princess	8	B	Bus. Ceased	127.43		59.47		48.72	7.05			242.67	
030 080 10200 0010 001G	Dovers Limited	155 Princess	5	B	%age Reduced	565.92		264.05		216.46	83.68			1,130.11	
030 090 05200 0020 001A	The Glass House	85 Princess	2	B	Reduced Area	4.81		2.24		1.84		8.89			
040 010 03800 0000 000M	Mr. Pelow	817 Montreal	12	R	Dem. Bldg.	5.36	.56	2.65		2.17		10.74			
040 020 01800 0010 001A	Garry Underwood	70 Cataraqui	12	B	Ceased Bus.	137.06			61.53	52.41	25.10				276.10
040 100 10000 0010 001L	Lakeside Oxygen Ltd.	128 Duff	3	B	Closed Office	40.56		18.94		15.52		75.03			
040 110 08500 0000 000F	Stanley Gavel	40 Hickson	3.5	R	Dem. Bldg.	1.78	.18	.87		.70		3.53			
040 130 15100 0000 000G	Tony Romeo	1173 Montreal	7	R	Dem. Bldg.	29.73	3.09	14.69		12.04	6.00			65.55	
040 150 34300 0030 001F	Cataraqui Distribution	North	1	B	Vacated Premises	1.99		.93		.76		3.68			
050 020 08200 0020 001K	Paul Tierney	501 Frontenac	1	B	Relocated	10.63		4.97		4.06		19.66			
050 030 02500 0020 011M	H O J National Leasing	500 Albert	3	R	Closed Office	14.09		6.58		5.39		26.06			
050 070 14900 0000 000A	Dietrich, Rohde Trustee	16 Kingscourt	12	R	Dem. Bathroom	13.41	1.39	6.63		5.43		26.86			
050 140 21300 0010 011D	Silverwood Dairies	45 Dalton	5.5	B	Ceased Bus.	880.27		410.79		336.60	48.84			1,676.50	
060 010 01000 0000 000D	Beaufort Realties	397 Bath	6.5	R	Dem. Bldg.	146.12	15.14	72.15		59.15	29.30			321.86	
060 010 01100 0000 000B	Beaufort Realties	395 Bath	6.5	R	Dem. Bldg.	146.12	15.14	72.15		59.15	29.30			321.86	
060 010 01300 0000 000K	Beaufort Realties	393 Bath Road	6.5	R	Dem. Bldg.	267.54	27.82	132.14		108.29	53.50			589.29	
060 010 01400 0000 000G	Beaufort Realties	391 Bath Road	6.5	R	Dem. Bldg.	293.60	30.61	145.53		119.21	58.90			647.85	
060 120 00300 0010 011G	Federal Business Dev. Bank	16 Bath Road	2	B	Exempt	184.68		86.15		70.55	10.23			351.61	
060 120 00300 0011 011A	Federal Business Dev. Bank	16 Bath Road	2	B	Exempt	9.92		4.63		3.79	.54			18.88	
070 080 11900 0060 001G	Harbour Restaurant	53 Yonge St.	8	B	Reduced Area	72.73		33.94		27.81		134.48			
070 150 11204 0000 000D	Robert Brennan	112 Country Club	2	R	Late Completion	130.38	13.58	64.42		52.79	15.68			276.85	
040 010 08900 0000 000E	Ilona Meszaros	493 Rideau	4	R	Bldg. Dem.	2.25	.20	1.05		.86		4.36			
050 040 09400 0000 000G	Texaco Canada Inc.	653 Princess	12	C-R	Vacant	329.39		102.49		83.99		515.87			
050 040 09400 0000 000G	Texaco Canada Inc.	653 Princess	12	R	Removed Equip.	100.02	10.40	49.42		40.49		200.33			
						4,146.35	118.24	1,752.06	129.87	1,546.09	418.87	1,450.97		6,077.73	582.78

UNFINISHED BUSINESS

Alderman Webb said that he was absent from the last Council Meeting because of illness and Alderman Gorham was on vacation. If they had been present the vote on the development control application of Two Brothers Limited and Canada Trust Limited may have been reversed.

Alderman Webb said that the Howard Johnson Motel did not conform with the development control plans and the Y.M.C.A. had done the same thing with regard to their rezoning. He asked why an example had been made of this application and why the Building Inspection Department had not questioned the plans. The blame was not on the side of the developer. He would like to see some reconsideration of this matter.

Alderman Webb referred to the war of words between the Ponderosa Steak House and Frank Veteres. It was interesting to find out they are owned by the same people.

Mayor Keyes said that Council did not deal with the Two Brothers Limited application for development control but with the portion of the development to be leased to Canada Trust Limited. Alternative proposals are being prepared for consideration of Planning Board and Council. The matter of the rest of the building was not dealt with.

Alderman McArthur said that he had received many telephone calls with regard to the increase of approximately $70.00 in taxes. He had told them they were lucky it was not $70,000 as would have been the case if some of the 1978 Aldermanic candidates had been successful and had been able to keep their election promises.

Moved by Alderman Gerretsen,
Seconded by Alderman Gorham,

That in accordance with Rule 16 of By-Law No. 1, permission be given to continue the City Council Meeting until consideration of the Agenda is completed.

CARRIED

Alderman Gerretsen commented on the development control application for the Bob Martin Development on Queen Mary Road which was discussed at a Public Meeting and Planning Board Meeting last week. Certain problems had been raised at the Public Meeting with regard to the drainage by a member of the public who happened to be an engineer. It was mentioned that a engineer in the employ of the City had disagreed with certain measures with regard to the way the drainage is handled.

Mayor Keyes said that perhaps this was the reason a recommendation was not included on the Planning Board Report with regard to this application.

Alderman Timmins said that he had discussed the matter with the Director of Planning and Urban Renewal and the matter would not be brought to Council until it could come as a package.

Alderman Gerretsen said that he had read the minutes of the Department Head Meetings and looked forward to seeing them. It gave him an insight into what really goes on within the departmental structure. He said that regardless of what happens with the shopping centre, the City should get on with the Downtown Revitalization. The Chief Administrative Officer had made available to the members of Council certain information from the City of Cornwall as to how you apply for loans. If it is necessary to strike a committee then this should be done and get on with the work.

Mayor Keyes said that the Downtown Core Committee has this responsibility and has the matter in hand.

Alderman Clark said that he would like to remind Council of the symposium to be held on the week-end and to encourage all members of Council to attend. Members of Council are requested to confirm their attendance and that of their escorts immediately in order that reservations could be made for the dinner Friday night.

Alderman Timmins said that he hoped that the decision made by Council with regard to the Shopping Centre would not result in the developers looking for another site.

UNFINISHED BUSINESS (cont'd)

Alderman Miller said that as indicated by herself earlier she had another commitment on the week-end but would be there for the Saturday afternoon session.

Alderman Matthews said that he was uncertain if he would attend in view of the decision on the shopping centre. He asked what would be the result of the Saturday meeting if Council is so subject to lobbying and is not running the City. He hoped it would not be a waste of time.

Mayor Keyes said that Saturday would be what the members of Council made of it.

* * *

BY-LAWS

Council consented to consider By-Laws 12 to 15 separately for First & Second Readings.

(A) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That By-Laws 12 to 15 be given their First & Second Readings.

CARRIED
(See following Motion which was Lost)

Ald. Timmins withdrew at 12:05 a.m. and returned at 12:06 a.m.
Ald. McArthur withdrew at 12:05 a.m. and returned at 12:10 a.m.
Ald. Matthews withdrew at 12:11 a.m. and returned at 12.12 a.m.

(B) Moved by Ald. Lampropoulos,
Seconded by Ald. Webb,

That By-Law No. 79-59, "A By-Law to Levy Taxes of Certain Mill Rates on the Dollar Upon the Assessed Value of Residential Land and Farm Property, Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council, and Public Library Board, for the year 1979", be amended to increase the Residential Mill Rate by .14 Mills from 83.30 to 83.44 and to increase the Commercial Mill Rate by .16 Mills from 98.00 Mills to 98.16 Mills to provide an additional $16,700. for Public Library purposes.

LOST

Council consented to the addition of By-Laws Nos. 18 and 19.

Ald. Webb withdrew at 12:25 a.m.

(C) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That By-Laws 1 to 11 and 16 and 18 be given their First and Second Readings.

CARRIED

(D) Moved by Ald. Gorham,
Seconded by Ald. Matthews,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Laws 6 to 16 and 18 their Third Reading.

CARRIED

BY-LAWS (Cont'd)

(E) Moved by Ald. Matthews,
Seconded by Ald. Tarnowecky,

That By-Laws 6 to 19 be given their Third Reading.

CARRIED

* * *

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 31).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-48)
Clause 1, Report No. 31, 1979

(Note: Ministry of Transportation Approval NOT Required.)

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clauses 2 and 4, Report No. 31.)

(FIRST & SECOND READINGS) (PROPOSED NO. 79-49)
Clauses 2 and 4, Report No. 31, 1979

(Note: Ministry of Transportation Approval REQUIRED.)

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters" (Clause 3, Report No. 31.)

(FIRST & SECOND READINGS) (PROPOSED NO. 79-50)
Clause 3, Report No. 31, 1979

(4) A By-Law to Authorize Improvements, Alterations and Extensions to the Water System in the City of Kingston in the Amount of $282,000.

(FIRST & SECOND READINGS) (PROPOSED NO. 79-51)
Clause 11, Report No. 37, 1979

(5) A By-Law to Amend By-Law No. 9111, "A By-Law to Authorize the Construction of a 42 Inch Storm Sewer in Concession Street from Division Street to 72 Feet West of Alfred Street and a 15 Inch Storm Sewer in Alfred Street from Concession Street Northerly 48 Feet Under the Provisions of Section 7 of The Local Improvement Act. (Petition)". (Increase Cost).

(FIRST & SECOND READINGS) (PROPOSED NO. 79-52)
Clause 16, Report No. 37, 1979
(Ald. Clements, Ald. Timmins Oppose

(6) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots". (Clauses 5 and 6, Report No. 31, 1979.)

(THREE READINGS) (PROPOSED NO. 79-53)
Clauses 5 and 6, Report No. 31, 1979

BY-LAWS (Cont'd)

(7) A By-Law to REPEAL By-Law No. 924, "A By-Law to Appoint a City Clerk and City Comptroller of the City of Kingston".

(THREE READINGS) (PROPOSED NO. 79-54)
Clause 1, Report No. 33, 1979

(8) A By-Law to Amend By-Law No. 4130, "A By-Law to Appoint B.G. Cousens City Treasurer and Deputy Comptroller". (Delete position of "Deputy Comptroller" and add "Deputy Chief Administrative Officer").

(THREE READINGS) (PROPOSED NO. 79-55)
Clause 2, Report No. 33, 1979

(9) A By-Law to Appoint Malcolm C. Healy as City Clerk of The Corporation of the City of Kingston.

(THREE READINGS) (PROPOSED NO. 79-56)
Clause 4, Report No. 33, 1979

(10) A By-Law to Repeal By-Law No. 2, "A By-Law Respecting the Various Administration Duties of The Corporation" and to Re-enact "A By-Law Respecting the Various Administration Duties of The Corporation".

(THREE READINGS) (PROPOSED NO. 2)
Clause 5, Report No. 33, 1979

(11) A By-Law to Amend By-Law No. 5389, "A By-Law to Appoint Municipal Weed Inspectors Under the Provisions of The Weed Control Act". (Appoint : Mr. R. Smith).

(THREE READINGS) (PROPOSED NO. 79-57)
Clause 8, Report No. 34, 1979

(12) A By-Law to Levy a Tax of 8.50 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage and Other Refuse Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 79-58)
City Council Meetings Nos. 9, 10, 11 and 13, 1979

(13) A By-Law to Levy Taxes of Certain Mill Rates on the Dollar Upon the Assessed Value of Residential Land and Farm Property, Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council, and Public Library Board, for the year 1979.

(THREE READINGS) (PROPOSED NO. 79-59)
City Council Meetings Nos. 9, 10, 11 and 13, 1979
(Note: Residential Rate = 83.30 Mills & Commercial Rate = 98.00 Mills).

(14) A By-Law to Levy a Tax of 75.79 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1979.

(THREE READINGS) (PROPOSED NO. 79-60)
City Council Meeting No. 14, 1979

BY-LAWS (Cont'd)

(15) A By-Law to Levy a Tax of 84.21 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1979.

(THREE READINGS) (PROPOSED NO. 79-61)
City Council Meeting No. 14, 1979

(16) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on March 26, 1979.

(THREE READINGS) (PROPOSED NO. 79-62)
City Council Meeting No. 14, 1979

(17) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston". (Hiring of Recreation Summer Students).

(THIRD READING) (PROPOSED NO. 79-44)
Clause 12, Report No. 30, 1979

(18) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber". (Clauses 1, 2 and 3, Report No. 34, 1979).

(THREE READINGS) (PROPOSED NO. 79-63)
Clauses 1, 2 and 3, Report No. 34, 1979.

(19) A By-Law to Authorize the Construction of a 4.9' Wide Concrete Sidewalk on the West Side of Portsmouth Avenue from King Street Northerly 1015' Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 9411)
Clause 13, Report No. 7, 1978-79

* * *

MOTIONS

(1) Moved by Ald. McArthur,
Seconded by Ald. Matthews,

That the sympathy of Council be extended to the family of the late Harold McFadden, long time employee of the Kingston Public Utilities Commission.

CARRIED

(2) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Council do now adjourn.

CARRIED

Council Adjourned at 12:26 a.m. March 27, 1979.

(L.S.)

(Signed) *M.C. Healy* (Signed) *Ken Keyes*
City Clerk Mayor

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